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ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

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San Francisco, California

January 7, 1965

M I N U T E S

The Three Hundred Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 7, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of December 17, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From The National Conference of Christians & Jews, Inc. expressing appreciation for approval of request for floral plaque during the Annual Brotherhood Week observance.

2. From Mrs. E. Rapoport, President, Young Women's Christian Association, expressing appreciation for cooperation and interest of Commission and Staff in making arrangements for the special program held at the Music Concourse in 1964.

3. From League of Women Voters of San Francisco, expressing appreciation for cooperation of Mrs. Gerdie Speck in making arrangements for meeting which was held at the Hall of Flowers.

4. From the San Francisco Boys' Club, Inc., thanking Mr. Lang for use of the Archery Field for their Annual "Day of Days" picnic.

5. From Mr. George H. Casey, Jr., Secretary-Manager, Wholesale Fruit & Produce Dealers Association of San Francisco, expressing thanks for floral plaque in Golden Gate Park to commemorate their first anniversary.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER 1964:

Commissioner Dominguez introduced Mr. Jacob Sigg, who had been chosen Gardener of the Month for December, 1964, and commended him for his diligence and skill in maintaining DeLaveaga Dell in Golden Gate Park.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sigg.

* * * * *

2. SUNNYSIDE PLAYGROUND - ACQUISITION OF ADDITIONAL PROPERTY:

Mr. Max Babin, representing the Director of Property, stated that acquisition of the property required for Sunnyside Playground had been completed with the exception of access rights to a portion of Melrose Avenue abutting lots 4 and 5 in Assessor's Block 3032A, as indicated on the map and drawing which were presented to the Commissioners.

Mr. Babin further stated that it was the opinion of the Director of Property that the value of the access rights is approximately equal to the value of the adjacent residential building site, which is 50 x 35 feet.

According to Mr. Babin, if the proposed boundary line of the playground, along the northerly line of Melrose Avenue were modified to include the rear 50 x 35 feet of lots 4 and 5 in Block 3032A, the additional property involved can be acquired at little or no additional cost. Mr. Babin also mentioned that there was a garage on the property which could be used temporarily for storage of equipment.

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6077

RESOLVED, that this Commission does hereby authorize the Director of Property to acquire the rear 50 x 35 feet of lots 4 and 5 in Assessor's Block 3032A for Sunnyside Playground, and to initiate eminent domain proceedings if such action becomes necessary; and

FURTHER RESOLVED, that the boundary line of Sunnyside Playground shall be modified accordingly.

* * * * *

3. GOLDEN GATE PARK- PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET:

Mr. Wes Ewing of the Department of Public Works stated that the proposed street widening of Stanyan Street was part of an overall project to relieve traffic congestion during the peak hours and also during the use of Kezar Stadium.

Mr. Ewing further stated that the plan was to narrow the sidewalk on Stanyan Street from Fulton Street to Fell Street, which would necessitate going into the park.

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

3. GOLDEN GATE PARK- PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET: (continued)

Commissioner Herz expressed concern regarding disposition of the existing wall on Stanyan Street.

After general discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, with Commissioner Bercut dissenting and urging that action should be taken at this meeting, the matter was postponed until January 28, 1965 for further study by Commission Committee and Staff.

Thereupon, President Haas appointed Commissioners Herz and Dominguez to act on the Committee with the Staff.

* * * * *

4. PIGEON SANCTUARY:

The General Manager, Mr. James P. Lang, stated that he received complaints from various residents, including St. Joseph's Hospital, about the proposed construction of a Pigeon Sanctuary in Buena Vista Park.

Mr. John Estle, representing the Buena Vista Association, asked that the matter of placing the Sanctuary at Buena Vista Park be postponed for 30 days, until the Association had completed a poll of the neighborhood.

Vice President Coffman moved, seconded by Commissioner Bercut, that the matter of placing the Pigeon Sanctuary in Buena Vista Park be postponed at least until the next meeting.

Mr. Lang stated that the staff had made a survey and offered as an alternate suggestion an area in Golden Gate Park known as the "West End Stable" which was level and which was protected from the wind.

In response to an inquiry from President Haas, Mr. Lang said that the Director of Public Health, Dr. Ellis Sox, is calling a meeting with the Department of Public Health of the State of California, relative to this matter.

Mr. Foehr, Superintendent of Parks, mentioned that Dr. Sox in a telephone conversation prior to the meeting stated his objection to the Sanctuary being placed in Buena Vista Park.

In response to a question posed by President Haas, Mr. Foehr remarked that the construction of the Sanctuary in Golden Gate Park in the area suggested by the General Manager would have no adverse effect on visitors and could be designed attractively so that it would enhance this particular location.

Mr. Edward Dahlen, President of the Bird Guardians League, stated that he had seen the suggested site in Golden Gate Park and heartily approved the location. Mr. Dahlen asked that the request of the Bird Guardians League for permission to construct the Sanctuary in Buena Vista Park be withdrawn, and urged the members of the Commission to approve the Golden Gate Park location for the Sanctuary.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PIGEON SANCTUARY: (CONTINUED)

Following Mr. Dahlen's statement regarding withdrawal of the request for permission to construct the Sanctuary in Buena Vista Park, Vice President Coffman withdrew his motion.

Mr. George Dolim, representing Hertzka & Knowles, Architects, stated that he had looked at the proposed area in Golden Gate Park; that it was an isolated spot, and that it would be an ideal location for a bird sanctuary.

Commissioner Herz remarked that a health problem was involved and suggested that no action be taken until a report was received from Dr. Sox as to the advisability of placing a bird sanctuary in Golden Gate Park following the meeting to which the General Manager referred.

Mr. John Kelly, representing St. Mary's Hospital, mentioned the unsightly condition of the roofs of the building because of the great number of pigeons in the neighborhood surrounding the hospital.

General discussion followed, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6078

WHEREAS, Mr. Edward Dahlen, President of the Bird Guardians League, has withdrawn the request for permission to construct the Sanctuary for Pigeons in Buena Vista Park; and

WHEREAS, members of the Bird Guardians League have assured this Commission that they will assume responsibility for raising of funds for the construction of the Sanctuary, and will provide for its maintenance, operation, custodial care, and feeding of the pigeons, under such terms and conditions as to preclude any expense in connection therewith attaching to the City and County and that the City and County, its officers and employees, shall be held free and clear from any and all liability in connection therewith; now therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Bird Guardians League to construct a Pigeon Sanctuary in Golden Gate Park in an area known as the "West End Stable", the exact location of which shall be determined by the General Manager, subject to details of an agreement to be worked out so that there will be absolutely no cost to the City, with the provision that if the Bird Guardians League fails to perform in accordance with the terms of said agreement, this Commission has the right to destroy the birds and arrange for the removal of the Sanctuary; and

FURTHER RESOLVED, that permission to construct said Pigeon Sanctuary is granted subject to the approval of the Director of Public Health, the Board of Supervisors, and any other Board, Commission, or Agency of the City and County of San Francisco as may be required by law, and in accordance with Board of Supervisors Ordinance No. 268-64.

* * * * *

(CONTINUED)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the approval of request of CNVA-WEST, to hold a rally in Union Square on December 19, 1964, between 3 and 4 p.m., was ratified.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Herz, the request of the United Irish Societies of San Francisco, for presentation of a Robert Emmet Day Program on March 7, 1965, at the Music Concourse in conjunction with the regular band concert, was approved.

* * * * *

3. GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Bureau of Jewish Education, to use the Polo Field instead of the Music Concourse for a special program to be followed by a Tree Planting Ceremony, on January 31, 1965, or in the event of rain on February 7, 1965, was approved.

* * * * *

4. CAMPFIRE GIRLS - CANDY SALE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the Camp Fire Girls Golden Gate Council to sell candy during the period from January 29 through February 28, 1965, at the following locations, was approved:

Lincoln Park	Harding Park Golf Course
McLaren Lodge	Stow Lake
Steinhart Aquarium	Band Stand
DeYoung Museum	Coit Tower
Balboa Soccer Park	Hall of Flowers
Kezar Stadium	

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6079

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5297 through T-5307 exempt appointments made by the General Manager and certified by the Secretary during the period December 11, 1964, through January 2, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6080

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Stanley W. Taylor	Redwing	10/1/64	202
Ulrich R. Wolff	Skaal	10/1/64	18A
James Spanos	"CCDC"	10/1/64	134D
Louis T. Flagg	Impulse II	10/1/64	17A
Joseph M. Farber	Ginny Belle	11/1/64	109
Terry Sproul	Ponchero	11/1/64	208
James D. Berry	Nelnes	11/23/64	209
George Von Herrmann	Sybarite	12/1/64	233
Leslie D. Frazier	Reel Spirit	12/29/64	222
Raymond W. Hackett	Thesis	12/31/64	82
NEW			
Stanley W. Taylor	Redwing	10/1/64	18A
Ulrich R. Wolff	Skaal	10/1/64	202
Richard Schmidt	Impulse II	10/1/64	17A
Ernest Fickas	Ponchero	11/1/64	208
Kurt Hauber	Nelnes	11/23/64	209
Roger Venturi	Do Do	12/1/64	233
Harold L. Corbett	Reel Spirit	12/29/64	222

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6081

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

REQ. NO.	REPLACING	REASON	PERIOD	AMOUNT
	Class No. 3424 Insecticide Spray Operator			
T-5302	John Pels	Higher Classif.	12/15/64 to 6/30/65	$3,705.00
	Class No. 1444 Clerk Stenographer			
T-5116	Adelaide Figueras	Perm. 1220	11/23/64 to 3/18/65	$1,578.56

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ. NO.	REPLACING	REASON	PERIOD	AMOUNT
	Class. No. 2714 Janitor			
T-5276	Paul Adams	Sick leave w/o pay	11/14/64 to 12/13/64	$395.00
	Class No. 3284 Recreation Director			
T-5290	Ruth McRae	Suspended	12/4/64 to 2/3/65	$1,036.00
	Bonita Yuen	Sick leave	11/22/64 to 4/21/65	$2,590.00
	Class No. 3320 Animal Keeper			
T-5286	Wesley Bly	Sick leave w/o pay	11/23/64 to 1/22/65	$938.00
	Class No. 7202 Asst. Supt. Structural Maintenance			
T-5227 Ext. 1	Charles Bateman	Retired	12/29/64 to 3/8/65	$2,335.43
	Class No. 3204 Swim Pool Stewardess			
T-5288 Ext. 1	Ann Purves	Leave w/o pay	12/16/64 to 4/15/65	$1,364.00
	Ruth Norris	Sick leave w/o pay	12/18/64 to 1/3/65	$157.58
	Ann Purves	Sick leave w/o pay	12/2/64 to 12/15/64	$170.50
	Olga Seike	Sick leave w/o pay	12/19/64 to 12/27/64	$99.45
	Olga Seike	Sick leave w/o pay	12/28/64 to 1/27/65	$341.00
	Class, No. 3416 Gardener			
T-5273	George Miller	Terminated	11/2/64 to 6/30/65	$4,560.00
	Class. No. 3410 Assistant Gardener			
T-5241	Gerald Lambourne	Higher Classif.	12/1/64 to 6/30/65	$3,283.00
T-5291	Thomas Bass	Military leave w/o pay	12/19/64 to 1/3/65	$234.50
T-5293	G. Noveshen	Higher Classif.	12/28/64 to 6/30/65	$2,892.16
T-5294	Dean Otero	Sick leave w/o pay	12/29/64 to 6/30/65	$2,872.63
T-5002 Ext.4	Andrew Gee	Sick leave w/o pay	12/15/64 to 3/17/65	$1,467.00
T-5265 Ext.1	Patrick McSweeney	Compensation w/o pay	12/21/64 to 4/8/65	$1,710.78

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACEMENTS	REASON	PERIOD	AMOUNT
		Class. No. 3410 Assistant Gardener (continued)		
T-5295	Hans Arons	Sick leave w/o pay	12/11/64 to 1/10/65	$469.00
T-5297	Thomas Bass	Military leave w/o pay & leave w/o pay	12/20/64 to 6/30/65	$3,048.50
T-4962 Ext.2	James Malizia	Higher Classif.	12/16/64 to 3/11/65	$1,791.22
T-5001 Ext.2	James Pender	Higher Classif.	12/16/64 to 3/17/65	$1,446.08
T-4999 Ext.2	Donald Kinesh	Higher Classif.	12/16/64 to 3/17/65	$1,446.08
T-5221 Ext.1	John Shanahan	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-5091 Ext.3	R. Hernandez	Higher Classif.	12/16/64 to 12/29/64	$195.41
T-5225 Ext. 1	W. Taube	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-5182 Ext.2	G. Noveshen	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-4956 Ext.3	Vincent Cresci	Sick leave w/o pay	12/28/64 to 3/12/65	$1,719.66
T-5091	W. Taube	Higher Classif.	12/16/64 to 12/29/64	$195.41
T-5192 Ext. 3	George Babyak	Higher Classif.	12/16/64 to 1/26/65	$618.22
T-5222	A. O'Brien	Higher Classif.	12/17/64 to 6/30/65	$3,028.96
T-5293 Ext. 1	W. Taube	Higher Classif.	12/28/64 to 6/30/65	$2,833.54
T-5304	G. Babyak	Higher Classif.	1/27/65 to 6/30/65	$2,415.35
T-5222 Ext. 3	W. Taube	Higher Classif.	12/27/64 to 6/30/65	$2,892.16
T-5241 Ext. 3	J. Shanahan	Higher Classif.	12/28/64 to 6/30/65	$2,892.16
T-5313	William Anderegg	Compensation w/o pay	12/28/64 to 1/27/65	$469.00
T-5314	James Malizia	Higher Classif.	1/4/65 to 6/30/65	$2,345.00

(CONTINUED)

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6082

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Harold A. Carpenter	Damages at or near 570 Madrid St. (Broken Window)	11/29/64	$12.69

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6083

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to A. B. C. Hardwood Floor Co. to replace large portion of the sub-floors that were found rotted away at Joseph Lee Recreation Center.

Amount of INCREASE. . $1,170.82

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6084

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Architecture, for inspection services in connection with contract for repairs and refinishing of gym floor at Hamilton Recreation Center. $200.00

B. Work Order to Department of Public Works, Bureau of Architecture, for office engineering and inspection services in connection with contract for painting and miscellaneous repairs at Hunters Point Gym. $950.00

C. Work Order to Department of Public Works, Bureau of Building Repair, for Routine Maintenance Painting of Interior Main Floor Rooms at Golden Gate Park Senior Center. Funds available in Appropriation No. 4.417.213.651.000. . . . . $4,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6085

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $12,149 to provide funds for the reclassification of positions in accordance with Civil Service Commission's recommendations effective February 1, 1965.

(Positions created:

1-1406 Senior Clerk	$2,590
1-1444 Clerk Stenographer	2,025
1-7205 Chief Stationary Engineer	4,010
1-7337 Light Truck Driver	3,524
	$12,149

Positions abolished:

1-B222 General Clerk	$2,405
1-B408 General Clerk Stenographer	2,465
1-0172 Chief Operating Engineer	3,910
1-01 Chauffeur	3,524
	$12,304)

* * * * *

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6086

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Pacific Cement Co., Ltd. Spec. RP 454 "S. F. Zoo Roads and Paths", for adjustment of Contract values as actually installed. Funds available in Appropriation No. 3.423.700.651.050.

Amount of INCREASE. . . .$590.84

* * * * *

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6087

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT.NO.23-
To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending 12/31/64, earned $18,743.52 of net contract for $39,891.00. Approp. No. 4.651.200.000.010. . .$1,748.50

B. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO. 24 -
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending 12/31/64, earned $3,430.00 of net contract for $7,115.00. Appropriation No. 4.651.000.020. . . . . $570.00

C. Third and Final payment to Pacific Pavement Co. for work completed on August 21, 1964, Contract SPEC.RP 454 "S. F. Zoo Roads and Paths". Funds available in Appropriation No.3.423.700.651.050 1,238.84

* * * * *

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6088

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a request for additional funds for Accident Compensation in the amount of $30,000 based on current expenditures and recommended by the Retirement Board.

* * * * *

11. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6089

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants for the following:
To-Mr. Frank Foehr, in the amount of $7.00
To-Mr. Edward A. McDevitt, in the amount of $7.00.

(Expenses in connection with attendance at Spur Annual Planning Conference, to be held at the Fairmont Hotel, January 12, 1965.)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. INVESTMENT OF SURPLUS COUNTY FAIR FUNDS:

On recommendation of the General Manager, who stated that in accordance with the recommendation of the Audits Division of the State Department of Finance, the Controller had reviewed the balances of the County Fair Funds with the purpose of determining surplus funds that could be invested for the benefit of that fund, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6090

RESOLVED, that this Commission does hereby request the Treasurer of the City and County of San Francisco to invest in inactive bank accounts, surplus funds in the amount of $29,659.03 on hand in the County Fair Fund for the benefit of said Fund.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. OLIVER CHANG - RESOLUTION OF APPRECIATION:

On motion of Commissioner Haldeman, who stated that Mr. Oliver Chang, Recreation Area Supervisor, will retire on February 1, 1965, after 38 years of faithful service with the Department, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6091

WHEREAS, the members of the Recreation and Park Commission have joined with the entire community in noting with feelings of genuine regret that Oliver Chang will retire on February 1, 1965, after 38 years of faithful service and dedication to the Recreation and Park Department; and

WHEREAS, the career of Oliver Chang is replete with his outstanding accomplishments which commenced with his appointment as first Director of the Chinese Playground in 1927, and which continued through the ensuing years when he served as Director-at-large, Supervising Director, and finally as Area Supervisor; and

WHEREAS, the effective efforts which Oliver Chang has exerted in the field of recreation and the distinguished contribution which he has made to the entire community have gained for him the gratitude, respect, admiration and deep affection of all who have had the privilege of knowing him; now, therefore, be it

RESOLVED, that this Commission does hereby acknowledge the incomparable service which has been rendered to this Department and to the City of San Francisco by Oliver Chang; does hereby commend him warmly and wholeheartedly for his ability, his superb understanding of youth, his compassionate treatment of the underprivileged, his many gracious acts of kindness, and for his wonderful spirit of cooperation; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this resolution be tendered to Oliver Chang, as a token of the esteem in which he is held by the Commission and the Department, with the sincere wish that he may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

2. PERSONNEL - GRANDVEL JACKSON:

On motion of Commissioner Haldeman, who stated that Mr. Grandvel Jackson, Senior Recreation Director, had been appointed a member of the staff of Mayor Shelley's Human Relations Commission which necessitated a leave of absence from the Department, the Secretary was requested to write a letter of congratulation to Mr. Jackson upon his appointment and to express appreciation to him for his outstanding record with the Recreation and Park Department.

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3. 1965-66 BUDGET:

President Haas mentioned that the Commission Committee, consisting of three members, had met with the staff and had reviewed the proposed budget, a copy of which had been sent to each member and which was presently under consideration.

Mrs. Elizabeth Rote, representing the Greater Mission Council and Dolores Heights Improvement Club, stated that these organizations opposed additions being made to Mission Park, and in particular mentioned the plan to redesign the baseball field area. Mrs. Rote emphasized that the residents surrounding Mission Park wanted the area retained as a park not as a recreation center.

The General Manager, Mr. James P. Lang, assured Mrs. Rote that in the proposed 1965-66 Budget there was no provision for the redesign of the baseball field or for the construction of any building, or for the extension or remodeling of any existing building. Mr. Lang mentioned that the items to which Mrs. Rote referred were included in the Capital Improvement Program which had been projected by the staff over a period of 10 years and which had been submitted to the City Planning Department, but would not be included in any annual budget of the Department if there was neighborhood opposition.

Mr. Lang stated that he would be willing and delighted to meet with representatives of the Dolores Heights Improvement Club or any other group at their convenience to discuss the recreation and park needs of the Mission District.

The General Manager then referred to the 25 new positions in the proposed budget and recommended that the number be cut to 20.

Commissioner Conway referred to the four new positions of "3226 Golf Course Starter" for patrol purposes, and suggested that this item be cut to two employments. Commissioner Conway expressed the need for this kind of service at the golf courses but believed it would be more expedient to ask for only two positions this year and then increase the number next year after demonstrating what could be accomplished.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

3. 1965-66 BUDGET: (continued)

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6092

RESOLVED, that this Commission does hereby approve the 1965-66 Budget, prepared by the staff, with the provision that the new employments shall not exceed 18 in number.

* * * * *

Commissioner Conway stated that there were several items in the 1965-66 Budget which were very important to the Department and which would be of great benefit to the City. Commissioner Conway emphasized the need of stressing the importance of these particular items to the Mayor and to the Finance Committee.

* * * * *

4. KEZAR STADIUM:

At the request of President Haas who referred to the unfortunate condition of the field during the East-West football game which was held on January 2, 1965, a discussion relative to Kezar Stadium ensued.

Vice President Coffman stated that he had conceived the idea of the Shrine East-West game and had managed this annual event for the past 40 years; that the first game was played at Ewing Field and that the other games, with the exception of one during the war, had been played at Kezar Stadium; and that the game on January 2, 1965 was the only one which was played under unfavorable conditions due to the muddy field. Vice President Coffman remarked that the condition of the field was something that could not be prevented; that it was considered "an act of God"; that the rains had been extremely heavy and had caused serious damage throughout the northern part of the State and greatly inconvenienced thousands of people who suffered severe losses, and that the resultant floods had even caused great loss of life.

Vice President Coffman emphasized the need of having a new protective covering for the field, and stated that such an item had been placed again in the 1965-66 Budget. Mr. Coffman remarked that a similar item, providing for a new field covering, had been deleted from three former budgets which had been submitted by this Department. He further suggested that the playing field now be given expert care so that it would be in good condition for the beginning of the high school football season.

Mr. Frank Foehr, Superintendent of Parks, stated that the tarpaulin covering the field had been removed before the pageant and that the marching band and the many participants in the parade had seriously further damaged the turf which was already soft from the excessive rains.

(CONTINUED)

1/7/65

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. KEZAR STADIUM: (CONTINUED)

Mr. Foehr commented on the great number of games, both high schools and 49'ers, which were played at Kezar and mentioned that the May Day celebration was also held on this field.

Mr. Foehr stated that a new tarpaulin was badly needed and that this item was in the 1965-66 proposed budget. Mr. Foehr recommended that the field be either seeded or re-sodded and that the drainage system be checked before this work is started inasmuch as possibly some of the drains were clogged.

Mr. Daniel Dempsey, Manager of Kezar Stadium, in response to a question asked by Vice President Coffman as to whether it would be possible to have fewer high school games at Kezar, stated that the Board of Education has been eliminating games and that this year there would be 17 instead of 22 as in the past, some preliminary games being played on the high school fields.

After general discussion, it was decided that the staff should arrange for a complete survey of the drainage system, to do whatever is necessary to achieve a satisfactory turf for the beginning of the high school football season; and to transfer the May Day celebration from Kezar to some other location.

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5. ST FRANCIS YACHT CLUB:

Commissioner Conway stated that the matter of the approval of the St. Francis Yacht Club lease had been considered by the Finance Committee of the Board of Supervisors on January 6, 1965, and that it had been postponed for one week inasmuch as the members felt that there was no provision for enforcement of the labor clause in the lease, and it was suggested that some protective language be included in the lease.

On motion of Commissioner Dominguez, seconded by Commissioner Herz, Commissioner Conway was given power to act in approving language to be prepared by the City Attorney's office to provide a safeguard for enforcement of the labor provision as required by the Finance Committee, if such language is approved by both the St. Francis Yacht Club and the Culinary Workers Union. President Haas stated it was not the responsibility of this Commission to police the labor clauses in contracts; but if complaints were made to the staff they should be referred to the City Attorney; and that if the contract were abridged the matter should be referred to this Commission.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

January 28, 1965

M I N U T E S

The Three Hundred Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 28, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 7, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Mr. Seth L. Butler, Pageant Director of the East-West Game, expressing appreciation to Mr. James P. Lang and other members of the Recreation and Park Department for their assistance and cooperation.

2. From Mrs. Joseph A. Moore,Jr., former member of the Recreation and Park Commission, expressing thanks for the engrossed Resolution of Appreciation.

3. From the San Francisco Zoological Society, a copy of the annual audit of the San Francisco Zoological Society Concessions and Children's Zoo-Storyland Operations for the fiscal year October 1, 1963-September 30, 1964.

4. From U. S. Department of the Interior, Bureau of Outdoor Recreation, expressing appreciation for assistance given to Mr. Richard Mock, senior recreation major at San Jose State College, in preparation of study entitled "Legislation in Relation to Municipal Recreation".

5. From the San Francisco Progress on behalf of Christmas Lighting Association of California, Special Citation of Merit for Outstanding Illumination During the 1964 Holiday Season.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Mr. Thomas M. O'Connor, thanking Mr. Lang for his interest and efforts in supporting the 1964 United Crusade.

7. Copy of letter addressed to Mayor Shelley, expressing thanks for the use of the Corporation Yard during the day of the East-West Football Game.

8. Copy of letter from Mrs. Milton L. Colton, addressed to Mayor Shelley, commending the Recreation and Park Department for its part in the rehabilitation of hospitalized veterans, by providing the use of the facilities at Stern Grove for outings.

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REPRESENTATIVES AND DELEGATES:

1. ST. FRANCIS YACHT CLUB:

Commissioner Conway stated that at the last meeting of the Commission he had been given power to act in approving language to be prepared by the City Attorney's office to provide a safeguard for enforcement of the labor provision of the St. Francis Yacht Club Lease Agreement, as required by the Finance Committee of the Board of Supervisors.

Commissioner Conway further stated that it was the opinion of the City Attorney that a broader change should be made in the language of the Agreement and he then read the proposed section "Termination on Default by Yacht Club". Commissioner Conway also remarked that certain other minor changes had been made in the Lease.

Commissioner Conway mentioned that the provisions of the Lease Agreement presently under consideration included the modifications which had been approved by the City Attorney, the Finance Committee, and the St. Francis Yacht Club.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6093

WHEREAS, this Commission approved an Agreement of Assignment between the Recreation and Park Commission and the St.Francis Yacht Club by the adoption of Resolution No.6058 on December 17, 1964, subject to the approval of the Board of Supervisors; and

WHEREAS, the Finance Committee of the Board of Supervisors has suggested certain changes in the provision of the Agreement entitled, "Termination on Default by Yacht Club"; and

WHEREAS, the City Attorney has prepared language for said provision which is now satisfactory to the Finance Committee of the Board of Supervisors, and has made certain other minor changes which are also satisfactory to the Finance Committee of the Board of Supervisors; now, therefore, be it

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. ST. FRANCIS YACHT CLUB: (CONTINUED)

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, to become effective March 1, 1965, at a rental of $650.00 a month for the first ten years and $850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535,5670, 5710, 6033, and 6058 are hereby rescinded.

* * * * *

2. ACCEPTANCE OF GIFT FROM GOLDEN GATE ANGLING AND CASTING CLUB:

Mr. F. M. Claudio, a member of the Board of Directors of the Golden Gate Angling and Casting Club, appeared at the meeting and stated that this organization would like to present a bench as a gift to the City.

Mr. Claudio presented a sketch of the proposed bench and stated that upon approval it would be constructed at the north-west corner of the Casting Pool.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6094

RESOLVED, that this Commission does hereby accept a gift from the Golden Gate Angling and Casting Club of a proposed bench, valued at $2,000.00, to be constructed at the north-west corner of the Casting Pool in Golden Gate Park, subject to the approval of the Board of Supervisors and any other Commission or Agency of the City and County of San Francisco as may be required by the provisions of the Charter.

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3. LAKE MERCED-ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ:

Mr. G. Raymond Healy, attorney, appeared in behalf of the request of Aurie V. Kuntz and Marie Kuntz, doing business as The Lake Merced Co., for permission to assign their rights and privileges to The Lake Merced Co. Inc.,

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6095

RESOLVED, that this Commission does hereby approve the request of Aurie V. Kuntz and Marie Kuntz, d.b.a.The Lake Merced Company, a partnership, lessees of the boat rental and refreshment concessions at Lake Merced, in accordance with paragraph 38 of the existing Agreement, to assign their rights and privileges to The Lake Merced Company, Inc., a corporation.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. MEMORIAL SERVICE FOR MERCHANT SEAMEN:

Following a statement by Mr. Roger S. Murray, representing the San Francisco Junior Chamber of Commerce, that his organization would like to hold the Memorial Service for Merchant Seamen on May 22, 1965 at Aquatic Park instead of at Marina Green, as originally requested, the matter was referred to Staff for review, with the suggestion that the request be resubmitted at a later date.

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5. GOLDEN GATE PARK-PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET:

Following a statement by Commissioner Herz that the Committee after a meeting with the Director of Planning, objected to the removal of the wall which would be involved in the proposed street widening and sidewalk narrowing of Stanyan Street, Mr. Wes Ewing of the Department of Public Works stated that it had been decided by the City Engineer that Stanyan Street would be widened by reducing the width of the sidewalk adjacent to Golden Gate Park, which would require no action by this Commission.

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SPECIAL ORDER OF BUSINESS:

1. ELECTION OF OFFICERS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the present officers, namely Mr. Walter A. Haas, President, and Mr. William M. Coffman, Vice President, were re-elected for another year by acclamation.

President Haas and Vice President Coffman were commended for their interest in the affairs of the Commission.

Vice President Coffman extolled President Haas for his untiring work, for his fairness, and for his astuteness in handling Commission matters.

President Haas and Vice President Coffman expressed their appreciation, and President Haas thanked the members of the Commission for their willing cooperation, and stressed the importance and necessity of the forthcoming 1965 Bond Issue, which would be presented to the electorate in November.

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REQUESTS:

1. MISSION PARK:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the approval of request of Dr. Oscar Gomez Vidal for the Cuban people of San Francisco to hold a ceremony in Mission Park on January 30, 1965, at 5 p.m. to commemorate the death of Jose Marti, Cuban patriot and writer, was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Down Town Association to present a program in Union Square at 12:00 Noon on Thursday, February 11, 1965, for the Chinese New Year's celebration, was approved.

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3. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the San Francisco Fashion Industries, for permission to present the annual fashion show in Union Square on July 22nd and 23rd, 1965, was approved.

* * * * *

4. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Mr. Raymond H. Levy, Chairman, Public Schools Week, to place a Foster and Kleiser sign publicizing Public Schools Week in Union Square from April 26 through April 30, 1965, was approved.

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5. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco School Safety Patrol Advisory Committee, for permission to hold their Annual Review at the Polo Field on May 25, 1965, at 1 p.m. was approved.

* * * * *

6. SAN FRANCISCO GIRL SCOUTS - COOKIE SALE:

On motion of Commissioner Dominguez, seconded by Commissione Bercut, the request of the San Francisco Bay Girl Scout Council, Inc., for permission to sell cookies at the following locations, March 5th through March 22nd, 1965, was approved:

Golden Gate Park: DeYoung Museum
Tea Garden
Aquarium
Music Concourse
Children's Playground

Hall of Flowers

Fleishhacker Zoo.

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7. McLAREN PARK:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Radio Club,Inc. for permission to use a portion of McLaren Park on June 26 and 27, 1965, for its annual Field Day observance, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

8. CIVIC CENTER PLAZA:

On motion of Commissioner Conway, seconded by Commissioner Herz, the request of the Veterans of Foreign Wars, for permission to use the Pavilion of Flags area at the Civic Center Plaza for their annual observance of Loyalty Day on May 1, 1965, was approved.

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9. CANDLESTICK PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the San Francisco Giants to have a benefit baseball game played at Candlestick Park on February 14, 1965, in memory of Red Adams, was approved.

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10. CANDLESTICK PARK:

The request of Mr. Paul R. Catalana for use of Candlestick Park in August, 1965, for performance of a name act, was referred to Staff for further details.

* * * * *

11. CONSERVATORY VALLEY- FLORAL PLAQUES FOR APRIL AND MAY, 1965:

The General Manager mentioned that there were numerous requests for floral plaques for the months of April and May, but that it had been decided to limit the number to one a month and that heretofore the criteria in making a selection had been the importance of the event and the number of people involved.

On motion of Commissioner Dominguez, seconded by Commissioner Herz, the request of the San Francisco Convention and Visitors Bureau for a floral plaque in Golden Gate Park in April, 1965, to commemorate the American Academy of General Practice Convention, was approved.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the California League for Nursing, Inc., for a floral plaque in May, 1965, to commemorate the Biennial Convention of the National League for Nursing, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6096

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
David Steinberg	Full settlement for personal injuries sustained at Sutro Heights Park	3/7/64	$25.00

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2. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6097

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds from Compensation Reserve to Military Leave Account, to pay James O'Mahoney who is on military leave from January 25 to February 6, 1965, in amount of $247.23.

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6098

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to California State Board of Equalization for sales and use tax for the 4th quarter ending December 31, 1964, in the amount of $107.77.

* * * * *

4. TRANSFER OF FUNDS AND MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. TRANSFER OF FUNDS AND MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 6099

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds and modification of contract;

FROM:	TO:	AMOUNT:
3.423.700.651	3.423.214.651.04	$498.07

This transfer of funds is required to provide additional funds for modification increase of $498.07 for job #2372, Toilet Repairs, Kezar Pavilion.

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6100

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3320 Animal Keeper			
T-5315 OA 41	J. Maasen	Higher Classif.	1/1/65 to 5/31/65	$2590.00

(CONTINUED)

1/28/65

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3410 Assistant Gardener			
T-5222 Ext.4	Edward Soo Hoo	Higher Classif.	1/7/65 to 6/30/65	$2,728.00
T-5295 Ext.1	Hans Arons	Sick leave w/o pay	1/11/65 to 1/17/65	$ 106.58
T-5295 Ext. 2	Hans Arons	Sick leave w/o pay	1/18/65 to 2/17/65	$ 469.00
T-5314 Ext. 1	Fred Phillips	Sick leave w/o pay	1/4/65 to 1/15/65	$ 213.17
T-5314	Fred Phillips	Sick leave	1/16/65 to 2/15/65	$ 469.00
T-5322	George Babyak	Higher Classif.	1/27/65 to 6/26/65	$2,345.00
T-5324	D. Otero	Sick leave w/o pay	1/18/65 to 6/30/65	$2,579.50
	Class No. 1220 Payroll and Personnel Clerk			
T-5325	James O'Mahoney	Military leave w/pay	1/25/65 to 2/5/65	$ 202.84
	Class No. 3284 Recreation Director, Female			
T-5316 (OA 27)	Bunny Low	Terminated	12/31/64 to 6/30/65	$3,129.58
	Class No. 3204 Swim Pool Stewardess			
T-5311 Ext. 1	Ruth Norris	Leave w/o pay	1/4/65 to 2/2/65	$ 341.00
T-5311 Ext. 2	Ruth Norris	Leave w/o pay	2/3/65 to 2/10/65	$ 92.99

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6101

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 5 to M & K Corp. for rehabilitation of Palace of Fine Arts, Job No. 2190, for period ending 12/31/64. . . . . $28,125.00

B. Final payment to Robert L. Sage for Painting and Misc. Repairs to Hamilton Pool and Recreation Center, Contract No. 1693, date of Completion 11/23/64. . . . . .$1,572.67

C. Final payment to Bayshore Wreckers, Inc. for demolition work at Ferry Park, Assessor Block #3714, lots 7, 8 and 9, Contract No. 121. . . . . .$9,894.00

D. 1st payment to Don Kane Company for work completed to December 31, 1964, Contract RP 476, "Angelo J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System". Funds available in Appropriation 3.423.700.651.070. . . . . .$3,870.00

E. 2nd and Final payment to Don Kane Company for work completed on January 2, 1965 Cont.RP 476, "Angelo J. Rossi Recreation Center, Modification of Swimming Pool Recirculation System". Funds available in Approp. 3.423.700.651.070. . . $ 588.00

F. 1st and Final payment to Anchor Post Products Inc., for work completed in December, 1964, Spec. 22,462 "Construction of Candlestick Park Security Fence". Funds available in Appropriation 3.423.501.656.000. . . . . .$ 625.00

G. 1st payment to Cagwin and Dorward for work completed to December 31, 1964, Contract RP 472 "GGP Sunset Magazine Demonstration Gardens". Funds available in Appropriation 997.5.64. . . . . .$8,550.00

H. 4th payment to Gravelle & McConnell Inc., for work completed to December 31, 1964, Contract RP 440, "Phase I, Development of Hamilton Annex Rec. Area". Funds available in Appropriation 3.423.995.000.15. . . . . $27,450.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

I. 4th payment to Lakehurst Construction Co., for work completed to December 31, 1964, Contract RP 456 "Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park". Funds available in Appropriation 817.550.129.030. . . . . $12,060.00

J. 10th payment to Peter Kiewit Sons & Co. for work completed to December 31, 1964, Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.010. . . . .$17,640.00

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7. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6102

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Cagwin & Dorward Spec. RP 472, "Strybing Arboretum - Demonstration Home Gardens, Golden Gate Park, for correcting drainage facilities within the project area". This work is necessary to remove standing water which prohibits the satisfactory completion of the contract. Funds available in Appropriation 997.5.64, Amount of INCREASE. $377.00

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8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO.6103

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Don Kane Co., Spec.RP 476 "Angelo J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System for increasing and adding plumbing fittings". This work will improve design as shown in original plan. Funds available in Appropriation 3.423.700.651.070. Amount of INCREASE. $110.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6104

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works, Div. of Rec. and Park Engineering for Preparation of Plans and Specifications for Ground Improvements, Phase II at Raymond S. Kimbell Playground (Hamilton Annex). Funds available in Appropriation 3.423.500.656. Amount. $12,000.00

B. Work Order to Department of Public Works for installation of Lighting around exterior of building, paths, arcade, parking area, etc., at the Hall of Flowers, Work Order amount. . .$2,500.00 Funds available in County Fair budget.

C. Supplemental Work Order to Department of Public Works for development of Demonstration Gardens in conjunction with the Hall of Flowers and County Fair. Work order amount. $3,500.00 Funds available in County Fair budget.

D. Work Order to Department of Public Works to purchase field tower light replacements for Candlestick Park, (The S. F. Giants will reimburse the Department for the actual cost.) Estimated cost. $5,000.00
Appropriation: From 4.649.214.999.000
To 4,411.995.000.000.

* * * * *

10. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6105

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby approve the Encumbrance Requests to San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show):

(a) Flower Show Manager	$3,250
(b) Administrative Expenses	823
(c) Temporary Structures	1,050
(d) Publicity	1,350
(e) Attendance Operations	850
(f) Premiums	7,100
(g) Exhibits	3,115

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6106

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Western Fairs Association, Inc., for payment of membership dues for 1965, in the amount of $1,000. Funds available in County Fair Budget.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6107

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on February 5, 12, 19 and 26, 1965, for the purpose of holding the Golden Gloves Amateur Boxing Tournament.

* * * * *

2. GOLDEN GATE PARK:

Following a statement by the General Manager that Gump's had agreed to replace the plaque on the Buddha in the Japanese Tea Garden in Golden Gate Park, which had been presented by them to the Department in 1949, and which had been destroyed by vandals, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6108

RESOLVED, that this Commission does hereby approve the sketch of the plaque submitted by Gump's for installation on the wooden base of The Buddha in the Japanese Tea Garden, which reads as follows:

PRESENTED BY C. & G. GUMP COMPANY

IN MEMORY OF

A. LIVINGSTON GUMP

FRED GUMP AND WILLIAM GUMP

* * * * *

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBIL:TY

FINANCIAL TRANSACTIONS: (CONTINUED)

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6106

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Western Fairs Association, Inc., for payment of membership dues for 1965, in the amount of $1,000. Funds available in County Fair Budget.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6107

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on February 9, 12, 19 and 26, 1965, for the purpose of holding the Golden Gloves Amateur Boxing Tournament.

* * * * *

2. GOLDEN GATE PARK:

Following a statement by the General Manager that Gumps had agreed to replace the plaque on the Buddha in the Japanese Tea Garden in Golden Gate Park, which had been presented by them to the Department in 1948, and which had been destroyed by vandals, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6108

RESOLVED, that this Commission does hereby approve the sketch of the plaque submitted by Gumps for installation on the wooden base of The Buddha in the Japanese Tea Garden, which reads as follows:

PRESENTED BY S. & G. GUMP COMPANY

IN MEMORY OF

A. LIVINGSTON GUMP

ALFRED GUMP AND WILLIAM GUMP

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

3. MEMBERSHIP ORDINANCE:

Following explanation by the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6109

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend Ordinance No. 4942, as amended by Ordinance No. 10541 (Series of 1939) by deleting therefrom "California Association for Social Welfare", "National Amateur Athletic Federation, Women's Division" and "Northern California Drama Association" and by adding thereto "American Horticultural Society" and "American Rhododendron Society"; and,

FURTHER RESOLVED, that certain revisions shall be made in organization titles so that the Recreation and Park Department will be authorized to be members of the following organizations:

American Association of Health and Physical Education
American Association of Museums
American Camping Association
American Horticultural Society
American Institute of Park Executives
American Recreation Society
American Rhododendron Society
California Association for Health and Welfare
California Marine Parks and Harbors Association,Inc.
California Park and Recreation Society
National Audubon Society
National Recreation Association
National Shade Tree Conference-Western Chapter
National Story Tellers League
Northern California Youth Association
Pacific Camping Federation
Shoreline Planning Association of California, Inc.

* * * * *

4. HARDING PARK:

On the recommendation of Commissioner Conway, who stated that the prices submitted by Joseph A. Sunseri Concession, to be charged at the 1965 Lucky International Invitational Open Golf Tournament at Harding Park, were consistent with prices being charged elsewhere, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6110

RESOLVED, that this Commission does hereby approve the following prices submitted by Joseph A. Sunseri Concession, to be charged at the 1965 Lucky International Invitational Open Golf Tournament at Harding Park during the week commencing January 25, 1965:

Lucky Lager Draft Beer - 12 oz.			40¢
Labatt's Draft Beer - 12 oz.			45¢
Coca Cola and Orange Soda - Large size			25¢
Coffee	15¢	Cake	25¢
Hot Dog	35¢	Popcorn	20¢
Sandwich	60¢	Candied Popcorn	15¢
Sweet Roll	25¢	Candy	10¢
Turnover	35¢	Periscope	$1.00
Doughnut	15¢		

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

5. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6111

RESOLVED, that this Commission does hereby approve renewal of Agreement with Lou Thomas doing business as National Boxing Club, for use of Kezar Pavilion for boxing and wrestling matches, for a period of one (1) year, to become effective February 1, 1965, with same terms and conditions as previous Agreement.

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6. PAVILION OF AMERICAN FLAGS:

General discussion followed relative to the letter received from the Permanent Committee of the Pavilion of American Flags, dated January 13, 1965, in which a request was made that Union Square of San Francisco be designated as an acceptable site for the Pavilion of American Flags should it be necessary to remove this display from the Civic Center Plaza following announcement of the winner of the International Competition for the Enhancement of the Civic Center Plaza.

Vice President Coffman moved that the matter be postponed indefinitely. After further discussion, during which Vice President Coffman withdrew his motion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the Staff was requested to make a study as to whether or not Union Square would be suitable for the permanent location of the Pavilion of American Flags.

* * * * * *

7. LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6112

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund No. 964:

Expenses for luncheon in conjunction with the meeting of the Small Craft Harbor Commission of the State of California, which was held in San Francisco on January 21, 1965. . . . . .$211.95

Expenses for "Communication Luncheon" held on January 25, 1965, in connection with the forthcoming California and Pacific Southwest Recreation and Park Conference. . $134.86

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. LEVI STRAUSS PUBLIC TRUST FUND -GIFT:

President Haas presented a check in the amount of $500.00, as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

After expressions of appreciation by the Commission and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6113

RESOLVED, that this Commission does hereby accept a gift of $500.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

9. LETTER OF APPRECIATION:

Following a statement by the General Manager that the Department was indebted to Mr. Link Sargent of Signal Sound Company, for his having furnished the necessary sound equipment for the Christmas Carols at the Conservatory Valley during the holidays, the Secretary was requested to write a letter of appreciation to Mr. Sargent.

* * * * *

10. SUNSET COMMUNITY CENTER:

The General Manager reported that the City Planning Commission at its meeting of January 14, 1965, had declared that the sale of Blocks 2157, 2179, and 2180 in the Sunset Community Center, was in conformity with the Master Plan provided that the private uses be restricted to those permitted in the Public Use District, as defined in the Planning Code.

The General Manager stated that the remaining two blocks in this area which had been declared surplus by the Board of Education would be reserved for future Recreation and Park Department use.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/28/65

San Francisco, California

February 11, 1965

M I N U T E S

The Three Hundred Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 11, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 28, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Bureau of Jewish Education, expressing thanks for the Department's cooperation in their Second Annual Tree Planting Ceremony.

2. From Mr. A. H. Constant, Station Manager of KRON-TV, expressing thanks for invitation to "Communication Luncheon".

3. From Mr. Lachlan M. Richards, Chief, Division of Small Craft Harbors, expressing thanks to Mr. Lang for arranging for their Commission to meet in San Francisco and for hospitality extended while here.

4. From National League for Nursing, Inc., expressing thanks for Commissions action in granting them a floral plaque to commemorate their convention in May, 1965.

5. Copy of letter from Dr. Ellis D. Sox, Director of Public Health, to Mr. Robert J. Dolan, Clerk of the Board of Supervisors, outlining certain provisions which must be met in regard to the construction of a Pigeon Sanctuary.

6. Copy of letter from Mr. Wm. Hunt Conrad, President San Francisco Aid Retarded Children, to Mayor Shelley, commenting on the importance of the proposal of the San Francisco Recreation and Park Department to set up a Division of Services for Handicapped Children and Adults within the Department.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JANUARY, 1965:

Commissioner Dominguez introduced Mr. Maurice J. Sweeney, who had been chosen Gardener of the Month for January, 1965, and commended him for his efficiency, courtesy and general gardening versatility, and in particular for his conscientious care and superior maintenance of Grattan Playground where he is presently assigned.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Sweeney.

* * * * *

2. AQUATIC PARK:

Mr. Roger S. Murray and Captain R. W. Lees appeared at the meeting in behalf of the request of the San Francisco Junior Chamber of Commerce, for permission to hold a Memorial Service for Merchant Seamen on May 22, 1965, at Aquatic Park.

Following a statement by Mr. McDevitt that the plans had been approved by the Staff, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Junior Chamber of Commerce, was approved.

* * * * *

3. CANDLESTICK PARK:

Mr. Kirk Barnett appeared at the meeting in behalf of the request of the San Francisco Junior Chamber of Commerce for permission to hold the 1965 Road Races at Candlestick Park under the same terms and conditions as last year.

On the recommendation of Commissioner Conway, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6114

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to hold Road Races at the Candlestick Park parking lot for two days during the month of August, 1965, exact dates to be decided upon by mutual agreement, under same terms and conditions provided by the Contract which was approved by Resolution No. 5671 on March 12, 1964.

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(CONTINUED)

REQUESTS: (CONTINUED)

1. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Young Women's Christian Association to present a Song Festival at the Music Concourse on Sunday, June 6, 1965, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Dante Centenary Committee of the San Francisco Bay Area to present a program at the Golden Gate Park Music Concourse on May 23, 1965, in conjunction with the regular band concert, to commemorate the 7th Centennial of the birth of Dante Alighieri, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Students against Nazi Amnesty to hold a rally in Union Square on Sunday, February 28, 1965, from 11:30 a.m. until 2 p.m. was approved.

* * * * *

3. GOLDEN GATE PARK - ART EXHIBITS:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the Artists Guild of San Francisco to hold outdoor art exhibits in Golden Gate Park on the following dates from 10 a.m. to 5 p.m. was approved:

April 3 and 4, 1965
August 7 and 8, 1965.

* * * * *

(CONTINUED)

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

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* * * * *

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April 3 and 4, 1965
August 7 and 8, 1965.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6115

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5307 through T-5329 exempt appointments made by the General Manager and certified by the Secretary during the period January 2, 1965, through February 19, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6116

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CLASS NO. 3410 ASSISTANT GARDENER		
T-5326	Soo Hoo	Higher Classif.	2/1/65 to 6/30/65	$2,345.00
		CLASS NO. 3284 RECREATION DIRECTOR		
T-5290	Ruth McRae	Suspended	2/4/65 to 3/2/65	518.00
		CLASS NO. 3204 SWIM POOL STEWARDESS		
T-5264-3	Olga Seike	Sick leave w/o pay	1/28/65 to 3/31/65	682.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6117

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts - GOLDEN GATE PARK BAND CERT.NO.23
To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending 1/31/65, earned $22,234.66 of net contract for $39,891.00.
Appropriation No. 4.651.200.000,010. . . .$3,491.14

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24.
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending 1/31/65, earned $4,000.00 of net contract for $7,115.00.
Appropriation No. 4.651.200.000.020. . . . $570.00

C. Second payment to Cagwin & Dorward for work completed to January 31, 1965, Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Gardens. Funds available in Appropriation No. 997.5.64. . . . . .$18,810.00

D. Fifth payment to Gravelle & McConnell, Inc. for work completed to January 31, 1965, Contract RP 440 "Phase I, Development of Hamilton Rec. Area." $20,250.00
Funds available in Appropriation No. 3.423.995.000.15

E. Fifth payment to Lakehurst Construction Co., for work completed January 31, 1965, Contract RP 456, "Construction of Clubhouse and Playground at Hahn and Visitacion Streets, McLaren Park". $8,550.00
Funds available in Appropriation No. 817.550.129.30

F. First payment to Medallion Painting Company for work completed to January 31, 1965, Contract 22450, "Candlestick Park Stadium Painting Light Towers". (2nd Contract). . .$5,400.00
Funds available in Appropriation No.2.421.995.032.030

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4. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6118

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Wilco Construction Co., Spec. RP 478 Golden Gate Park Merry-go-round Enclosure in the amount of $29,109.00, Funds available in Appropriation No. 2.423.513.656.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6119

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to A. Quandt & Sons, Inc., Job No. 2497, Painting Work at McLaren Lodge Office Annex, Golden Gate Park, as follows:

Low bid- A. Quandt & Sons Inc.	$940.00
Alternate No. 1, Add	520.00
Recommended Total Award	$1460.00
Office Engineering	150.00
Inspection	200.00
Contingency	150.00
TOTAL. . .	$1960.00

* * * * *

6. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6120

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Supplemental Work Order to Department of Public Works, Bureau of Accounts, for one additional cylinder of Liquid Chlorine for quarter ending March 31, 1965, in the amount of $97.76. Appropriation No. 4.651.300.000.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FLEISHHACKER PLAYFIELD - COMMEMORATIVE PLAQUE IN MEMORY OF MR. JOSEPH B. SHERIDAN:

Following an explanation by the General Manager, Mr. James P. Lang, that the Board of Supervisors had requested that the feasibility of installing a memorial plaque, commemorating the late Mr. Joseph B. Sheridan of the News-Call Bulletin Staff, who was responsible for the Southern Pacific steam engine No. 1294 having been located at Fleishhacker Playfield, be investigated, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6121

RESOLVED, that this Commission does hereby recommend that a memorial plaque, subject to the approval of the Art Commission, in honor of the late Mr. Joseph B. Sheridan, be placed on the Southern Pacific steam engine No. 1294 at Fleishhacker Playfield.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. HALL OF FLOWERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6122

RESOLVED, that this Commission does hereby approve the final plans and specifications for "Golden Gate Park, Hall of Flowers, Outdoor Lighting" as submitted by the Department of Public Works, Bureau of Engineering, which will provide lighting around exterior of building, paths, arcade, parking area, and other sections, at an estimated cost of $1925. Funds available in Appropriation No. 997.012.065.000.

* * * * *

3. EXCHANGES OF ANIMALS:

On recommendation of the Director of the San Francisco Zoological Gardens, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6123

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE:	MR. ROBINSON OF SANTA MARIA, CALIFORNIA, TO RECEIVE:
Six (6) Penguins	1 Pr. Mouflon Sheep 1 Pr. Aoudad Sheep
. . . .	
SAN FRANCISCO ZOO TO RECEIVE:	SOUTHWEST ANIMAL IMPORTS, 2260 15TH ST. LOS ANGELES, CALIFORNIA, TO RECEIVE:
Seven (7) Penguins	2 Male Llamas 12 Peccaries

(There will be no transportation costs to the City.)

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6124

RESOLVED, that this Commissioner does hereby approve the request of the San Francisco Zoological Society, to sell the following item in the concessions at the San Francisco Zoological Gardens at the price indicated:

Ice Cream Nut Roll - 20¢ a slice.

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF LITIGATION - DANIEL YANOW:

Following an explanation by the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6125

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Daniel Yanow against the City and County of San Francisco for $750.00, Municipal Court Action No. 462,003.

* * * * *

6. CAMP MATHER - 1965 DATES AND RATES:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6126

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1965 Season at Camp Mather:

CAMP SEASON; Opening Date - June 19, 1965
Closing Date - September 4, 1965.

CAMP RATES:
$7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years
No charge for children under 3 years of age.

* * * * *

7. CONSERVATORY VALLEY FLORAL PLAQUES - POLICY:

Mr. Frank Foehr reported that limiting the floral plaques to one a month on a trial basis for the past six months, which had been approved by the Commission by adoption of Resolution No. 5708, had been extremely satisfactory; that the man hours which had previously been required to change the design had been used to great advantage in other sections of the park, and urged that the policy be continued on a permanent basis.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6127

RESOLVED, that this Commission as a matter of policy does hereby limit the number of floral plaques in Conservatory Valley to one (1) a month; and

FURTHER RESOLVED, that when considering requests preference shall be given to national organizations.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman reported that at a recent meeting of the Health and Welfare Committee of the Board of Supervisors it was tentatively agreed by Mr. Scola and Mrs. Pomeroy of the Recreation Center for the Handicapped and Miss Mary Margaret Casey of the Advisory Council that the preferable way in which to enter into a subsidy agreement between the City and the Recreation Center for the Handicapped for the first year would be on the basis of a flat sum appropriation in the amount of $65,000 rather than on a contract based on a percentage of support of the Center's anticipated operating budget.

Since there was no objection by any member of the Commission to the plan outlined by Commissioner Haldeman, Mr. Edward A. McDevitt, Superintendent of Recreation, stated that this information would be passed on to the Deputy City Attorney so that he may prepare a final agreement which will be considered by the Health and Welfare Committee of the Board of Supervisors on February 18, 1965.

* * * * *

9. NAMING OF PLAYGROUNDS:

Commissioner Haldeman stated that there had been two committee meetings relative to the naming of playgrounds and that a report would be submitted at a later date.

* * * * *

10. MR. JAMES MOFFET:

Following an announcement by President Haas that Mr. James Moffet had been hospitalized, the Secretary was requested to write a letter to Mr. Moffet extending the Commission's wish for a speedy recovery.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

2/11/65

San Francisco, California
February 25, 1965

M I N U T E S

The Three Hundred Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 25, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 11, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Morris Mendle, extending best wishes to the Commission upon the re-election of its officers.

2. From the San Francisco Gem & Mineral Society, Inc. expressing appreciation for having been granted permission to use the facilities of the Josephine D. Randall Junior Museum.

3. From Mr. LeRoy H. Hines, Chairman of the Board, St. Francis Yacht Club, expressing appreciation for cooperation of the members of the Commission and Staff in connection with the renewal of their lease.

4. From Kiwanis Club of San Francisco, expressing appreciation for the floral plaque in Golden Gate Park during the month of January.

5. From Eureka Valley Promotion Association, expressing appreciation for the recent refurbishing of the monument located at Market and Dolores Streets.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Netherlands National Tourist Office for permission to present a program at the Music Concourse on April 25, 1965, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the California Historical Society and Citizens Committee to present a program for the San Francisco Birthday celebration at the Music Concourse on June 27, 1965, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the National Association of Evangelicals to hold an Easter Sunrise Service in Union Square on Easter Sunday morning, April 18, 1965, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Committee on Arrangements for the 1965 American Baptist Convention for the use of Union Square for an outdoor meeting on Sunday afternoon, May 23, 1965, which will consist of a religious program, congregational singing, band music and a sermon, was approved.

* * * * *

3. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Guardsmen to hold the Annual Concours d'Elegance at the Polo Field on Sunday, June 6, 1965, was approved.

* * * * *

4. CIVIC CENTER PLAZA- PAVILION OF AMERICAN FLAGS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Permanent Committee of the Pavilion of American Flags to allow several Boy Scout troops in the area to hold a full flag ceremony on February 22, 1965, at the Pavilion of American Flags, was ratified.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6128

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering (Div. of Design) for inspection of work under Specification RP 485, Sharon Building, Golden Gate Park, Rehabilitation of Hot Water Heating Systems. Funds available in Appropriation 3.423.214.651. Amount of Work Order. $790.00

B. Work Order to Department of Public Works, Bureau of Engineering (Div. of R & P) for inspection of work under Spec. RP 483, Sealing of Gymnasium Floors at Various Locations. Funds available in Appropriation 4.417.213.651.000.
Amount of Work Order. $1,830.00

C. Work Order to Department of Public Works, Bureau of Engineering (Div. of R & P) for inspection of work under Specification RP 481, Buena Vista Park Replacement of Irrigation Line. Funds available in Appropriation 4.417.700.651.000.
Amount of Work Order. $770.00

D. Work Order to Department of Public Works, Bureau of Building Repair to install circuits and connect two 5-H.P. motors for tide pools at the Steinhart Aquarium as per job estimate No.1458.
Amount of Work Order. $1,187.18

* * * * *

2. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6129

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Co., Inc. Spec.RP459 "Corona Heights, Jr. Museum, Extension of Parking Area" for deleting all fence work as specified in plans and specifications. Funds available in Appropriation 3.423.995.000.000. Amount of DECREASE. . . .$575.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6130

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Robert Thompson Inc. Specification RP 475 Funston Playground, Painting of Floodlight Poles, for washing and hand sanding and/or power grinding the loose rust scale in lieu of sandblasting and for applying two coats of red lead primer in lieu of one coat as specified. Funds available in Appropriation 3.423.214.651. Amount of DECREASE. $200.00

* * * * *

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6131

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Cagwin and Dorward, Specification RP 470, Strybing Arboretum, Demonstration Home Gardens, Golden Gate Park, for structural revision and adding alternates No. 1 (Garden Pavilion at T. Church Deck) and No. 2 (Chain Link Fence) to contract. Funds available in Appropriation 4.423.995.000.170. Amount of INCREASE. . .$2,490.00

* * * * *

5. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6132

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Bradley Plumbing and Heating Company, Spec. RP 485, Sharon Building, Golden Gate Park: Rehabilitation of Hot Water Heating Systems. Funds available in Appropriation 3.423.214.651. Amount of Award . . $4,100.00.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6133

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to E. G. Finn Hardwood Floor Co., Spec. RP 483, Sealing of Gymnasium Floors at various locations. Funds available in Appropriation 4.417.213.651.000. Amount of Award. . . $6,337.00.

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7. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6134

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to R. B. McNair Sons, Spec. RP 481, Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation 4.417.700.651.000. Amount of Award. . .$4,300.00.

* * * * *

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6135

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Class No. 3410 Assistant Gardener			
T-5329	William Anderegg	S/L W/O Pay	2/8/65 to 2/19/65	$234.50
T-5353	Hans Arons	Resigning-reclass.	3/5/65 to 6/30/65	$1,790.72
T-5348	J. Balonis	S/L W/O Pay	2/16/65 to 3/15/65	$469.00
T-5295 Ext.3	John Bunyan	S/L W/O Pay	2/5/65 to 3/4/65	$469.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Class No. 3410 Assistant Gardener: (continued)			
T-5345	V. Constantine	Retired-reclassify	3/18/65 to 6/30/65	$1,602.41
T-5351	Roger Daisley	Suspended	2/17/65 to 3/16/65	$469.00
T-5327	Raul Hernandez	Higher Class.	2/2/65 to 6/30/65	$2,323.67
T-5350	James Malizia	Higher Class.	3/12/65 to 6/30/65	$1,684.13
T-5330	Patrick McSweeney	Comp.W/O Pay	2/8/65 to 6/30/65	$2,238.40
T-5314 Ext.3	Pagliettini	Change of vice only	1/16/65 to 2/8/65	$362.40
T-5314 Ext. 4	Fred Phillips	Deceased-reclassify position	2/9/65 to 2/13/65	$85.27
T-5344 Ext.3	Fred Phillips	S/I W/O Pay	2/16/65 to 3/15/65	$469.00
T-5349	L. Vukovich	Comp. W/O Pay	2/16/65 to 3/15/65	$469.00
	Class No. 3284 Recreation Director, Male			
T-5331	Earl Bradley	S/I W/O Pay	2/10/65 to 3/9/65	$518.00
	Class No. 3284 Recreation Director			
T-5290 Ext.2	Ruth McRae	Suspended	3/4/65 to 4/3/65	$518.00

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9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6136

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to DeNarde Construction Co. Contract 3487, Job 2343-R, Kezar Pavilion, Golden Gate Park, Roof Repairs and Office Addition, to provide all labor and material to install screen over existing copper gutters, an INCREASE of $1,642.57. Funds available in Appropriation 2.413.995.000.0.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6137

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $10,328.00 from the unappropriated balance of the 1955 Bond Fund for the purpose of equipping the two new playgrounds in McLaren Park.

* * * * *

11. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6138

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by Director of Public Works, to Ets-Hokin and Galvan Electric Co., Informal Spec. No. 22,521, Golden Gate Park, Hall of Flowers Outdoor Lighting,in the amount of $1808.00. Funds available in Appropriation 0.997.012.065.000.

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12. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6139

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Gravelle and McConnell, Informal Specification RP 119, Midtown Terrace Playground Protective Wall, in the amount of $957.00. Funds available in Appropriation 4.417.700.651.000.

* * * * *

13. SUPPLEMENTAL APPROPRIATION - EMERGENCY:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6140

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of $25,000.00 for purchase of an International Tractor Loader.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On motion of Commissioner Bercut, seconded by Vice President Goffman, the following resolution was adopted:

RESOLUTION NO. 6141

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	LOUIS GOEBEL, THOUSAND OAKS, CALIFORNIA TO RECEIVE:
ONE (1) FEMALE BENGAL TIGER	20 MOUFLON SHEEP 4 LIONS

(There will be no transportation costs to the City.)

* * * * *

2. SUPPLEMENTAL APPROPRIATION- MARINA SMALL CRAFT HARBOR:

Following an explanation by Mr. John S. McDonald that an appropriation of $55,000.00 was necessary to complete the financing of part of the work that the City is required to undertake pursuant to the provision of the Loan Agreement with the State, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6142

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $55,000.00 from Account No. 2.656.500.220, Yacht Harbor - Construct New Parking Area and Repaving Existing Roads, to Account No. 1.656.500.206, Yacht Harbor-Rehabilitate Small Boat Harbor, for the purpose of reconstructing about 1100 feet of the existing seawall in the present harbor.

* * * * *

3. SURPLUS BOARD OF EDUCATION PROPERTY-FREMONT SCHOOL SITE:

The General Manager, Mr. James P. Lang, referred to the old Fremont School site the sale of which was under consideration by the City Planning Commission. Mr. Lang stated that this particular area was midway between Alamo Square and the Panhandle and did not recommend its transfer to this Department for development as a small neighborhood play facility.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6143

RESOLVED, that this Commission does not approve acquisition of the surplus School Department property at 1750 McAllister Street (the old Fremont School site) for development as a small neighborhood play facility.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. GILMAN PARK- ALICE GRIFFITH HOUSING RECREATION CENTER:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that the resolution previously adopted (No. 4450 on May 25, 1961) relative to the transfer of a certain portion of Gilman Park for the purpose of erecting a recreation center specified 6600 square feet but that the actual area has been increased to 18,483 square feet to accommodate the building and the surrounding open space. Mr. McDevitt further reported that since the date of the previous resolution the Housing Authority had agreed to furnish and equip the building upon its completion.

Mr. S. Lee Vavuris, counsel for the Housing Authority, said that funds were available for the construction of the Center and that a friendly suit had been filed inasmuch as the area was dedicated park land. Mr. Vavuris also stated that the Housing Authority, at its meeting of January 21, 1965, had agreed to furnish and equip the building at a cost not to exceed $6,000.00, and had approved the terms and conditions relative to the furnishings set forth in the letter of December 14, 1964, from Mr. Norman Wolff, Deputy City Attorney.

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6144

WHEREAS, The Recreation and Park Commission, at its regular meeting of May 25, 1961, adopted Resolution No. 4450, as follows:

"WHEREAS, The San Francisco Housing Authority has offered to erect a Recreation Center in Gilman Park to serve the residents in the new Alice Griffith Housing Development and adjacent area; and

"WHEREAS, The Housing Authority must own the land to permit any approval of construction; and

"WHEREAS, Said Recreation Center would be a necessary recreation adjunct to the Department; now, therefore, be it

"RESOLVED, That this Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park for the purpose of erecting a recreation center within an area of approximately 6600 square feet, together with necessary ingress and egress; and

"FURTHER RESOLVED, That this action is instituted with the understanding that the completed Center be turned over to the Recreation and Park Department for maintenance and operation under a Joint Working Agreement with the same general conditions as exist in the operation of Hunters Point and Yerba Buena; and

"FURTHER RESOLVED, That the General Manager and/or the Secretary are hereby empowered to do such things and perform such acts as may be necessary and be within all legal requirements to effectuate the provisions of this Resolution;"

and

(CONTINUED)

COMMISSION COMMITEE AND STAFF REPORTS: (CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

WHEREAS, It was the intention and desire of the Recreation and Park Commission that there be transferred to the Housing Authority of the City and County of San Francisco an area of 18,483 square feet, more or less, with certain easement reservations, together with an easement for roadway and utility purposes, upon which a recreational center building with an area of approximately 6600 square feet would be built by the Housing Authority of the City and County of San Francisco; and

WHEREAS, The Recreation and Park Commission desires to clarify the intent of said Resolution No. 4450 dated May 25, 1961, and to set forth the exact land which is to be transferred to said Housing Authority; now, therefore, be it

RESOLVED, That Resolution No. 4450 dated May 25, 1961, be and the same is hereby amended to read as follows:

WHEREAS, The San Francisco Housing Authority has offered to erect a Recreation Center Building, equipped as hereinafter set forth, in a portion of the area in Gilman Park to serve the residents of the new Alice Griffith Housing Development and the adjacent residential areas; and

WHEREAS, The Housing Authority has agreed to equip and furnish the building so erected with those items of equipment and furnishings more particularly outlined in Exhibit "A" attached hereto, of an approximate value of $5,000-$6,000 but in any event not to exceed $6,000 in costs, which furnishings and equipment are to remain on the premises to be used by the San Francisco Recreation and Park Department exclusively for the use of the recreation program to be conducted at the Gilman Recreation Building; and

WHEREAS, The Housing Authority must own the land to permit funds to be available and to permit approval of construction of said building; and

WHEREAS, Said Recreation Center would be a desirable and necessary adjunct to the Recreation and Park Department, and to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park (with certain easement reservations) more particularly described as follows:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

All that certain parcel of real property situated in the City and County of San Francisco, State of California:

Parcel A. Beginning at a point which is perpendicularly distant Southwesterly 385 feet from the southwesterly line of Gilman Avenue and perpendicularly distant southeasterly 88 feet from the former southeasterly line of Griffith Street as said street existed prior to the vacation of a portion thereof by Resolution 11929 adopted January 21, 1952 by the Board of Supervisors of the City and County of San Francisco, and thence running southeasterly parallel with said line of Gilman Avenue 202 feet; thence at a right angle southwesterly 91.50 feet; thence at a right angle northwesterly 202 feet; thence at a right angle northeasterly 91.50 feet to the point of beginning, containing 18,483 square feet, more or less.

Parcel B. A non-exclusive easement for roadway and utility purposes over and along a strip of land 20 feet in width, the center line is described as follows:

Beginning at a point on the northwesterly line of above described parcel distant thereon 47.50 feet northeasterly from the most southwesterly corner of said parcel and thence deflecting 25° 09' to the left from said northwesterly line and running northeasterly 207.064 feet to a point on said former southeasterly line of said Griffith Street distant thereon southwesterly 241.566 feet from the southwesterly line of Gilman Avenue, the southeasterly line of said easement being the northwesterly line of Parcel A and the northwesterly line being said former southeasterly line of said Griffith Street, containing 4,141 square feet, more or less.

Excepting and reserving unto the City (grantor) an easement for reconstruction, maintenance and repair of a bin-type retaining wall over and along a strip of land 15 feet in width lying contiguous to and northeasterly of the southwesterly line of above described Parcel A.

This grant is made subject to the condition that the grantee and its successors in interest shall not erect structures nor plant trees or shrubs on the easement so excepted and reserved by the City (grantor), nor permit the same to be used for any purpose which will interfere with the City's rights or damage the City's improvements and facilities therein.

FURTHER RESOLVED, That said land above described be transferred, upon approval of the Board of Supervisors of the City and County of San Francisco, to said Housing Authority of the City and County of San Francisco, for the purpose of erecting thereon a recreational center building encompassing an area of approximately 6,600 square feet, which building so erected is to be equipped and furnished by the Housing Authority with those items of equipment and furnishings more particularly outlined in Exhibit "A" attached hereto, of an approximate value of $5,000-$6,000 but in any event not to exceed $6,000 in costs, which furnishings and equipment are to remain on the premises to be used by the San Francisco Recreation and Park Department exclusively for the use of the Recreation Program to be conducted at the Gilman Recreational Building; and be it

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

FURTHER RESOLVED, That this action is instituted with the understanding that the completed center be equipped and furnished as aforesaid, and that said building be turned over to the Recreation and Park Department for operation and maintenance under a Joint Working Agreement with conditions similar to those covering the operations of the Hunters Point and Yerba Buena centers; and be it

FURTHER RESOLVED, That the General Manager and/or Business Manager and Secretary be and hereby are authorized and empowered to do such things and perform such acts as may be necessary to effectuate the provisions and intent of this resolution.

* * * * *

GILMAN PARK - EXHIBIT "A":

The following is a copy of Exhibit "A" to which reference is made in the foregoing resolution:

April 3, 1964

PROPOSED BUILDING GILMAN PLAYGROUND-FURNISHINGS AND APPROXIMATE COST

OFFICE	APPROXIMATE COST
1 Desk)	
1 Swivel Chair)	$150.00
2 Side Chairs	30.00
1 File Cabinet	65.00
1 Phone and Installation	15.00
1 Clock, 13"	13.00
1 Mimeograph Machine	350.00
1 Typewriter and Stand	275.00
KITCHEN	
1 Stove (Electric)	250.00
Refrigerator (Electric)	150.00
Dishes and Silverware	50.00
Pots and Pans	25.00
Serving Cart	30.00
ACTIVITY ROOM	
200 Chairs and Carts	1,000.00
12 Tables and Carts	480.00
1 Clock	13.00
2 Ping Pong Tables	100.00
1 Pool Table	150.00
1 Complete Public Address System with Record Player & Mike	250.00
1 Set of Draperies for Windows	200.00
10 Card Tables	105.00
Stage Curtain	500.00
4 Sand Jars	75.00
40 Tiny Tot Chairs	200.00
10 " " Tables	35.00
Movie Projector	250.00
" Screen	55.00
Piano (Used)	100.00
CRAFT ROOM	
Ironing Board	15.00
Iron	20.00
Sewing Machine	175.00
Paper Cutter	25.00
Kiln	300.00
Easels	40.00
	$5,491.00

(CONTINUED)

2/25/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. EXPENDITURE FROM MARX BEQUEST -JAPANESE TEA GARDEN:

Following an explanation by Mr. Frank Foehr, Superintendent of Parks, who stated that it was planned to make certain changes in the Japanese Tea Garden to enhance the area to accommodate the Fraser Bequest, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6145

RESOLVED, that this Commission does hereby approve an expenditure of approximately $1825.00 from the Marx Bequest Account #936, for estimated cost of labor and materials required to build a waterfall and pond in the Japanese Tea Garden, Golden Gate Park.

* * * * *

6. KEZAR STADIUM-AGREEMENT WITH DUCHESS, INC.

Commissioner Conway stated that Duchess, Inc. in accordance with paragraph 3 of their existing agreement had asked for a five year extension. Commissioner Conway also stated that the concessionaire had been most cooperative, and that the operation had been very satisfactory.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6146

RESOLVED, that this Commission does hereby extend the existing agreement with Duchess, Inc., for concession privileges at Kezar Stadium for an additional period of five (5) years, commencing July 1, 1965.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. KEZAR STADIUM - SUPPLEMENTAL APPROPRIATION FOR TURF:

At the request of Vice President Coffman, Mr. Frank Foehr, Superintendent of Parks, reported that a complete survey had been made of the field at Kezar; that the drainage system was satisfactory; that the camber had been improved; and that presently seed was being planted.

Commissioner Bercut expressed the need for planting turf on the field rather than sowing seed in order to develop a satisfactory playing area for the next football season. After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6147

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve an emergency supplemental appropriation not to exceed $10,000.00 for the purchase of turf for the Kezar Stadium playing field.

* * * * *

8. KEZAR STADIUM

Vice President Coffman on behalf of the Committee in charge of the East-West Game expressed appreciation to the staff for their cooperation in making the preparatory arrangements for the East-West Game and for providing a new roadway into the Stadium at the West end.

Mr. Frank Foehr mentioned that the generous contribution of the Committee for the East-West Game was responsible for the construction of this road which greatly facilitated simultaneous ingress and egress on the day of the game and which since that time has been very useful for the department's needs.

On motion of Commissioner Haldeman, the Secretary was requested to write a letter of thanks to the Shrine for their contribution of the materials required for the new roadway.

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9. KEZAR STADIUM

The General Manager mentioned that a letter had been received from the University of San Francisco requesting the use of Kezar Stadium for a series of dates for football games.

Upon motion of Commissioner Conway, who stated that it was his opinion that fewer games rather than more should be played at Kezar Stadium, this request was referred to Staff for a thorough investigation.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. KEZAR STADIUM-SCOREBOARD:

President Haas reported that at the meeting of the Art Commission which was held on February 1, 1965, his motion that previous action of disapproval of the advertising to be placed on the scoreboard at Kezar Stadium be rescinded did not receive a majority vote.

Mr. Lang mentioned that possibly it would be necessary to purchase the scoreboard but that he would discuss this matter with the Controller and with the City Attorney and would submit a report at a later date.

* * * * *

11. ALLYNE PROPERTY:

The General Manager, Mr. James P. Lang, stated that the Chief Administrative Officer had informed him that the California Heritage Council would like to preserve the existing house on the Allyne property.

Mr. Lang reported that the action of the Commission was to acquire the property for park purposes only. Mr. Lang further reported that the Education, Parks and Recreation Committee of the Board of Supervisors had stipulated that the use of the Allyne property be strictly limited to park purposes and that maintenance of the property in whole or in part as a museum or otherwise had been disapproved.

Mr. Lang stated that excerpts from the minutes of the meeting of the Commission relative to the Allyne property had been forwarded to Mr. Mellon, for his perusal.

* * * * *

12. GOLF COURSES- NEW REGULATIONS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the new regulations were working satisfactorily at the Golf Courses, and that a number of favorable comments had been received.

Mr. McDevitt further stated that the regulations for week-end reservations were being reviewed and that modifications would be made to assure the average public golfer that he will receive fair treatment.

Mr. Joe Allison of the News Call Bulletin informed the Commission that he had received numerous communications regarding conditions at the public golf courses and that he would refer this material to the proper authority.

President Haas designated Commissioner Conway to review this information with Mr. Allison.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

2/25/65

San Francisco, California

March 11, 1965

M I N U T E S

The Three Hundred Tenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 11, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 25, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From California State Employment Service, expressing appreciation for the enthusiastic cooperation of Mr. Edward A. McDevitt and Mr. Joseph Misuraca in making arrangements for JOB CORPS presentations at Recreation Centers.

2. From Mr. Domenic Crociani, Secretary St. John's Men's Club, expressing appreciation for cooperation of the Staff at St. Mary's Playground.

3. From Mr. James B. Moffet, acknowledging letter wishing him a speedy recovery.

4. From Lafayette Square Tennis Club, copy of Lafayette Court Reporter, expressing appreciation to the Department for the resurfacing of the lower court at Lafayette Park.

5. From United Bay Area Crusade, an Honor Award Plaque to Executive Staff for distinguished support of health and welfare services.

6. From the Director of Public Works stating that Telegraph Hill Boulevard has been included in list to be sent to the State of California for approval in the Maintained Mileage Report so that it should be accepted for maintenance within the next three months.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. McLAREN PARK-SUPPLEMENTAL APPROPRIATION - RATIFICATION OF RESOLUTION NO. 6148

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6148

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $5,656.00 from the unappropriated balance of the 1955 Bond Fund for horticultural equipment required for McLaren Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - FEBRUARY, 1965:

Commissioner Dominguez introduced Mr. Jack A. Ramage, who had been chosen Gardener of the Month for February, 1965, and commended him for his efficiency, diligence and skill in the care of perennial border and fuchsia beds in his assigned area in Golden Gate Park.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Ramage.

* * * * *

2. ALLYNE PROPERTY:

Mr. Peter Weinberger, representing the California Heritage Council, stated that his organization was interested in preserving the residence presently located on the Allyne Property at Green and Gough Streets, and requested that the Commission refrain from proceeding with the demolition for a period of ninety (90) days, during which time a detailed plan providing for rehabilitation of the building, a long term lease, insurance, maintenance, etc. would be formulated and would be presented to the Commission for its consideration.

Mr. Weinberger deplored the demolition of the Allyne residence which he stated was an example of fine early California architecture, and urged that it be retained for its historic significance.

Mrs. Marjorie Elkus stated that it was the desire of the California Heritage Council to use the residence as headquarters and also as a hospitality service similar to Blair House in Washington. Mrs. Elkus remarked that numerous architects had agreed that the Allyne House was a splendid example of architecture of a specific era, and urged that it be preserved.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

Mr. Joseph Thompson, also of the California Heritage Council, stated that a well defined proposal would be presented to the Commission within 90 days, and he also urged the Commission not to proceed with the plan for demolition.

President Haas, in reviewing the facts concerning the Commission's action in regard to the Allyne Property referred to a copy of a letter dated April 3, 1964 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to Mayor Shelley, which states in part:

> "They (members of the Education, Parks and Recreation Committee) have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved."

And then President Haas requested the Secretary to read the following resolution, which was adopted on April 9,1964:

RESOLUTION NO. 5714

RESOLVED, that this Commission, having been informed that the Committee to Preserve the Allyne Property has withdrawn its interests in preserving the house as a museum does hereby revoke its agreement to allow a period of six months from the date of acquisition of the property by the City for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum, as provided in Resolution No. 5633, adopted February 13, 1964; and

FURTHER RESOLVED, that the Allyne Property, located on the northwest corner of Green and Gough Streets, shall be acquired for park purposes only; and that the staff is hereby requested to obtain an official appraisal of the property from the Director of Property.

.....

President Haas further stated that the money had been subsequently budgeted and that in addition, there had been a supplemental appropriation, approved by the Board of Supervisors, to cover the cost of razing the existing buildings, etc.; also, that an eminent domain suit had been filed by the City Attorney, but had not been settled to date, so that the actual purchase of the property had not been finalized.

In response to a question posed by President Haas, the General Manager, Mr. James P. Lang, stated that an application for a grant had been made to the Urban Renewal Administration, on the basis of "open-space park land" only.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

President Haas remarked that a reversal of intention for the use of the Allyne Property would necessitate withdrawal of this application.

Following general discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, with Commissioner Bercut dissenting, the following resolution was adopted:

RESOLUTION NO. 6149

RESOLVED, that this Commission does hereby comply with the request of the California Heritage Council, and does agree to refrain from authorizing demolition of the existing residence on the Allyne Property for a period of 90 days from the date of this meeting.

.....

Following expressions of opinion by Commissioner Herz and Commissioner Conway, President Haas stated that the resolution just adopted in no way indicated that the Commission would reverse its previous action, but merely signified that the proposal to which the California Heritage Council referred would be considered when presented, and that meanwhile, the building on the Allyne Property would not be demolished for 90 days.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Herz, the request of the Salvation Army to conduct Noon-day Services in Union Square from April 12th to April 16th,1964, inclusive, was ratified.

B. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Bay Area USO, Inc. for use of Union Square on April 26, 1965, for presentation of a program in recognition of "April is USO Month", was approved.

C. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Chiropractic Society to present a "Posture Pageant" in Union Square on May 7, 1965, from Noon to 2 p.m., was approved.

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2. MOUNT DAVIDSON:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Council of Churches to hold the 43rd Annual Easter Sunrise Service on Mount Davidson, was approved.

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3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the request of the Norwegian National League for permission to present a program at the Music Concourse on Sunday, May 16, 1965, in conjunction with the regular Band Concert, for the celebration of Norwegian National Constitution Day, was approved.

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4. GOLDEN GATE PARK-ARBORETUM:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Mary Jo Hasso for permission to use the Redwood Tree area at the Arboretum on Saturday, March 27, 1965, at 4 p.m. for her wedding ceremony, was approved.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Women for Peace to use Civic Center Plaza on Saturday, March 20, 1965, between 2:30 and 3:30 p.m. as a terminus for their march which is to protest the war in Viet Nam and the brutality in the South, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6150

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5329 through T5361 exempt appointments made by the General Manager and certified by the Secretary during the period February 19, 1965, through March 12, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Lakehurst Construction Co. Spec. RP 2362, Bandstand Platform, Music Concourse, Golden Gate Park, to furnish material and labor to change finish and details as required by Bureau of Architecture, in the amount of $900.00. Funds available in Appropriation No. 3.423.503.656.000.

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6152

RESOLVED, that for the best interest and proper operation of the Reoreation and Park Department, the Controller be and is hereby requested to issue warrant to Otis Elevator Company for emergency repairs to Coit Tower Elevator on Saturday, January 23, 1965, in the amount of $41.30. . . . . Appropriation No. 4.651.200.000.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6153

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. Public Works, Bureau of Building Repair for services in connection with maintenance and repair of Recreation and Park Dept. structures during the period ending June 30, 1965. . . . . $2,450.00

B. Work Order to Dept. Public Works, Bureau of Accounts, for 4 cylinders of Liquid Chlorine, 2,000# each to be furnished to Recreation and Park Dept. for April, May, and June, 1965 @ $94.00 per month and 4% sales tax. $391.04
Appropriation No. 4.651.300.000.000

C. Work Order to Dept. Public Works, Bureau of Engineering (Div. of Design) for inspection under Contract 22,521 GG Park Hall of Flowers, outdoor lighting. Funds available in Appropriation No. 0.997.012.065.000. . . . . .$512.00

D. Work Order to Dept. Public Works, Bureau of Engineering (Div. of Rec. and Park Engr.) for inspection under Contract RP 478 Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 2.423.513.656. . . . . .$994.00

E. Work Order to Dept. Public Works, Bureau of Building Repair for services in connection with maintenance and repair of Recreation and Park Dept. Buildings for quarter ending June 30, 1965. . . . . $500.00

F. Work Order to Dept. Public Works, Bureau of Building Repair for emergency roof repairs on Recreation and Park Department buildings for quarter ending, June 30, 1965. . . . . .$1,000.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6154

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS NO. 3410, ASSISTANT GARDENER			
T-5295 Ext. 4	L. Vukovich	Change of vice	2/22/65 to 3/31/65	$599.27
T-5314 Ext. 4	Fred Phillips	Reclassif.	2/9/65 to 6/30/65	$2,217.08
T-5342	Andrew Gee	Leave w/o pay	3/18/65 to 6/30/65	$1,602.41
T-5343	Vincent Cresci	Sick leave	3/19/65 to 6/30/65	$1,582.87
T-5346	Donald Kunesh	Higher classif.	3/18/65 to 6/30/65	$1,602.41
T-5347	James Pender	Higher classif.	3/18/65 to 6/30/65	$1,622.82
T-5354	Martin Mulvihill	Retired	3/1/65 to 4/30/65	$1,876.00
T-5358	Joseph Anelli	Sick leave w/o pay	3/3/65 to 4/2/65	$469.00
	CLASS NO. 2714 JANITOR			
T-5360	Joseph Moss	Sick leave w/o pay	3/16/65 to 4/15/65	$395.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6155

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts-Golden Gate Park Cert No. 23.
To-Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending 2/28/65 earned $25,158.47 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010.
Amount. . . $3,123.81

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24.
To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/28/65 earned $4,570.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. Amount. $570.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment No. 3 to Cagwin & Dorward for work completed to February 28, 1965 under Contract RP 472, "Golden Gate Park Sunset Magazine Demonstration Gardens". Funds available in Appropriation No. 997.5.64. . . . . .$4,680.00

D. Payment No. 6 to Gravelle & McConnell Inc. for work completed to Feb. 28, 1965 under Contract RP 440, "Phase I Development of Hamilton Recreation Area". Funds available in Appropriation No. 3.423.995.000.15. . . . . $22,950.00

E. Payment No. 6 to Lakehurst Construction Co. for work completed to Feb. 28, 1965, under Contract RP 456, "Construction of Clubhouse and Playground at Hahn & Visitacion, McLaren Park". Funds available in Appropriation No. 817.550.129.30. $22,770.00

F. Second and final payment to Medallion Painting Co. for work completed on March 11, 1965 under Spec.22450, "Candlestick Park Stadium, Painting Light Towers". (2nd Contract) Funds available in Appropriation No. 2.421.995.032.030. . . . . .$10,300.00

G. Payment No. 1 to Lowrie Paving Co. Inc. for work completed to Feb. 28, 1965 under Contract RP459, "Corona Heights, Jr. Museum, Extension of Parking Area". Funds available in Appropriation No. 3.423.995.000.000. . . . . $ 8,910.00

H. Payment No. 1 to Associated Pipeline, Inc. for work completed to Feb. 28, 1965 under Contract RP 479, "McLaren Park Water Distribution System". Funds available in Appropriation No. 817.550.129. . . . . $45,270.00

I. Payment No. 11 to Peter Kiewit Sons Co. for work completed to Jan. 31, 1965 under Contract RP 395, "Demolition, Excavation, Filling, Grading, Dredging, Paving & Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation No. 3.423.506.656.01. . . . . .$50,940.00

J. Payment No. 5 to Duncanson-Harrelson Co. for work completed to Jan. 31, 1965 under Contract RP 396, "Special Provisions for floats, gangways, pilings, and water, electrical and lighting systems for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation No. 3.423.506.656.02. . . . . .$37,440.00

K. Fifth and final payment to L. J. Halprin & Associates, J. S. Bolles and M. J. Ciampi, Architects for work completed in March under Contract No. 45, "Consultants to prepare Schematic Plans for the 4.04 acre Ferry Bldg. Park, also known and referred to as Ferry Park (Embarcadero Lower Market Approved Redevelopment Project Area E-1)." Funds available in Appropriation No. 2.421.991.021.01. . . $4,940.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6156

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Martinelli Construction Company, Spec. RP 439, "McLaren Park Playground and Maintenance Yard," for constructing interceptor drain, hauling and spreading loam on baseball field, and grading basketball and tennis court areas. This work to be done on a force account basis. Funds available in Appropriation No. 817.550.129. Amount of INCREASE (estimated). .$2,500.00

* * * * *

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6157

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the Modification of Contract No. 3 to Gravelle & McConnell, Inc. Spec. RP 440, "Phase I, Development of Hamilton Annex Recreation Area", for deleting the following:

1) 200 ft. of piping and 5 sprinkler heads
2) approximately 16,000 sq. ft. of asphalt paving
3) approximately 460 Cu. Yd. of loam

Amount of DECREASE. $4,109.32

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9. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6158

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Associated Pipeline, Inc., Spec. RP 479, "McLaren Park Water Distribution System," for revising equipment and piping as specified and scheduled in original contract. Funds available in Appropriation No. 817.550.129.

Amount of INCREASE. $644.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6159

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Compensation Insurance Fund- for Workmen's Compensation Insurance in connection with the conduct of the San Francisco Fair (Flower Show). Funds available in Hall of Flowers, State Account No. 562- Insurance and Bonds. Appropriation No. 0.997.002.065.000.

Amount. $200.00

* * * * *

11. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6160

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
John Pizza	Owens Cruiser	1/8/65	C-7
William Creedon	Sea Queen	3/1/65	134F
Capt. Arthur Jones (deceased)	Juanita	3/1/65	120
August R. Jacobs	San Guiseppe	3/1/65	167
Sam Branch	Old Guide	3/1/65	223
Robert E. Dante (deceased)	Gallant Lady VI	3/1/65	4
William F. Schweitzer	Tahiti Girl	3/1/65	6
Dorothy Uldall	Black Swan	3/1/65	B-2
Robert C. Hines	Catherine	3/1/65	14
NEW			
Wayne Person	Luau	1/23/65	C-7
Henry Rabin	Shalom	2/1/65	82
Donald Culp	Sea Queen	3/1/65	134F
Frank Yorkis	Juanita	3/1/65	120
Andrew J. McKenna	San Guiseppe	3/1/65	167
Frederick Albrechtsen	Old Guide	3/1/65	223
William F. Schweitzer	Tahiti Girl	3/1/65	4
John W. Burkhart	Black Swan	3/1/65	B-2
Marion Wamsley	Catherine	3/1/65	14

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6161

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $8,545 to cover estimated deficiency in Account No. 4.695.231.651- Electricity and Gas for Recreation and Park Department, for fiscal year 1964-65.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

President Haas referred to the letter from Mr. Henry Schubart, Jr. Professional Advisor, dated March 1, 1965, to which a copy of the bulletin which was forwarded to all competitors in the Civic Center Plaza Competition, was attached and stated that it had been sent to the members of the Commission for information only.

* * * * *

2. SUNNYSIDE PLAYGROUND:

On recommendation of the Director of Public Works and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6162

RESOLVED, that this Commission does hereby approve an Agreement between City and County of San Francisco and Brewer and Associates for exploring subsurface conditions and providing soil and design data for design of retaining wall structures in conjunction with plans and specifications for the proposed Sunnyside Playground Development located at Melrose Avenue and Verna Street, at a fee of $4,200.00.

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3. KEZAR PAVILION- 1965 ROLLER DERBY GAMES:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION-1965 ROLLER DERBY GAMES: (CONTINUED)

RESOLUTION NO. 6163

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1965 Roller Derby Games:

MARCH	14	21	28		
APRIL	4	11	18		
MAY	2	9	16	23	30
JUNE	6	13	20	27	
JULY	4	11	18	25	
AUGUST	1	8	15	22	29
SEPTEMBER	5	12	19		

* * * * *

4. GLEN PARK-REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

(NOTE-President Haas relinquished the chair and abstained from voting on the following item for which Commissioner Herz assumed the gavel.)

Following explanation by the General Manager who stated that the installations requested were replacements, and on motion of Commissioner Conway, seconded by Commissioner Bercut the following resolution was adopted:

RESOLUTION NO. 6164

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company for the installation of poles and anchors, as indicated on their drawing No. 1-6513, which are necessary to supply the Glen Park area.

.....

The General Manager stated that a letter would be sent to the Pacific Gas and Electric Company along with the foregoing resolution with a request for a review of the Glen Park area as to the possibility of ultimately removing the existing poles in this section and making underground installations in accordance with the policy of this Commission.

* * * * *

5. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6165

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	ALBERTA GAME FARM, ALBERTA, CANADA, TO RECEIVE:
ONE (1) PAIR OF MUSK OX	1 MALE ANTELOPE AND 2 PEAFOWL and $4560.00 from the San Francisco Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. FUHRMAN BEQUEST:

On recommendation of the Director of Property and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6166

RESOLVED, that this Commission does hereby authorize the Director of Property to call for bids to lease certain property in Fresno County (330 x 660 ft.) for surface rights only for oil storage and dehydration purposes.

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7. AWARD OF CONTRACT-GOLDEN GATE PARK NURSERY FACILITIES:

On motion of Commissioner Herz seconded by Commissioner Bercut the following resolution was adopted:

RESOLUTION NO 6167

RESOLVED, that this Commission does hereby approve the award of contract in the amount of $222,123.00, as recommended by the Director of Public Works, to Stenmark Construction Co., for new nursery facilities for Golden Gate Park, Job No. 2328.

....

The General Manager stated that there were insufficient funds available in the account to provide for office engineering and inspection charges in connection with this award of contract.

At the request of Commissioner Herz, the Staff was requested to check with the Controller and to review other accounts so that necessary transfer could be made to eliminate any possibility of non-certification of this award of construction contract.

* * * * *

8. BALBOA PARK SOCCER FIELD:

Mr. Matthew J. Boxer was present at the meeting and repeated the protest outlined in his letter of March 8, 1965, relative to the use of Balboa Park Soccer Field for football games.

President Haas remarked that the use of Balboa Soccer Field for football games was presently being studied by the Staff and that a report would be submitted at a later date.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. KEZAR STADIUM-INTERNATIONAL SOCCER GAMES:

There was general discussion relative to the request of the International Soccer Games Committee to hold a match in Kezar Stadium on June 2, 1965. Commissioner Conway emphasized the necessity of not using the field at Kezar Stadium until the next football season. As an alternate location, Candlestick Park was suggested.

Mr. Matthew Boxer mentioned the importance of the International Soccer Match and stated that it had been held each year in San Francisco since 1947.

On motion of Commissioner Conway, the request of the International Soccer Games Committee was referred to Staff, with the request that the possibility of using Candlestick Park as an alternate be investigated, and that a report be presented to the Commission at the next meeting.

* * * * *

10. MARINA FREEWAY:

President Haas remarked that to date the plans of the proposed Marina Freeway had not been reviewed by the members of the Commission, so that no recommendation could be made.

The Secretary was directed to make arrangements with the Engineers of the Division of Highways for a presentation to the members of the Commission of the various freeway plans which were recently presented to the Board of Supervisors.

* * * * *

IN MEMORIAM -MR. HENRI BERCUT:

On motion of Commissioner Conway, following a moment of silence, proposed by President Haas, the meeting was adjourned in memory of Mr. Henri Bercut, brother of Commissioner Bercut, at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/11/65

San Francisco, California

March 25, 1965

M I N U T E S

The Three Hundred Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 25, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 11, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From United Irish Societies of San Francisco, expressing appreciation for permission to present a special program honoring Robert Emmet at the Music Concourse in Golden Gate Park, and thanking the members of the staff for their cooperation.

2. From the Outdoor Art Department of the California Club of California, thanking Mr. Carey Baldwin, Director of the Zoo, for his interesting presentation at a recent meeting.

3. From the Salvation Army, expressing appreciation for having been granted permission to hold Holy Week Services in Union Square.

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CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. GOLDEN GATE PARK NURSERY - TRANSFER OF FUNDS RATIFICATION OF RESOLUTION NO. 6168:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6168

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT
1.651.223.000.000	2,423.520.801.000	$7500.00

(To transfer surplus funds in Recreation and Park Department appropriation to Department of Public Works appropriation for office engineering and inspection charges in connection with Award of Contract for the construction of the Nursery in Golden Gate Park.)

* * * * *

2. GOLDEN GATE PARK NURSERY - SUPPLEMENTAL APPROPRIATION:

Following ratification of the above resolution, Mr. John S. McDonald, Business Manager, stated that he had been informed that the Controller had not approved the requested Transfer of Funds, and that a supplemental appropriation would be necessary.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6169

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $7500.00 for office engineering and inspection charges in connection with the Award of Contract for the construction of the Nursery in Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. ALLYNE PROPERTY:

Mr. Norman Wolff, Deputy City Attorney, and Mr. Max Babin, representing the Director of Property, made statements that the eminent domain suit for acquisition of the Allyne Property had been filed and had been answered, and that it would be necessary to have a check on deposit with the County Clerk when a judgment is handed down by the Court in order to eliminate possibility of the assessment of interest charges.

Pres. Haas remarked that at the last meeting the California Heritage Council had requested that the Commission refrain from proceeding with the demolition of the residence for a period of ninety (90) days during which time a detailed plan providing for its rehabilitation, a long term lease, insurance, maintenance, etc., would be formulated and would be presented to the Commission for consideration.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. ALLYNE PROPERTY: (CONTINUED)

President Haas stated that although a resolution had been adopted complying with the request of the California Heritage Council, there was no indication that the Commission would reverse its previous action relative to the purchase of the property and its use.

Mr. Norman Wolff stated that the suit now pending required that the property being acquired be used for park purposes.

Mr. Max Babin stated that authorization of the demolition of the building could be deferred for ninety (90) days without any difficulty.

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6170

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a warrant, in the amount of $380,000.00, to Mr. Martin Mongan, County Clerk of the City and County of San Francisco, for acquisition of Lots 2 and 3, in Assessor's Block 544, San Francisco, from the respective Executors of the Estate of Lucy H. Allyne, deceased and the Estate of Edith W. Allyne, deceased. (Condemnation action No. 552389, entitled City and County of San Francisco vs The Bank of California, National Association, as the Executor of the last wills of Lucy W. Allyne, deceased, and Edith W. Allyne, deceased, et al.) Funds available in Appropriation 4.656.600.613.

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2. CANDLESTICK PARK-INTERNATIONAL SOCCER GAME:

Mr. Ezio M. Paolini was present at the meeting in behalf of the request of the International Soccer Games Committee for permission to use Kezar Stadium on Wednesday evening, June 2, 1965, for an International Soccer Match.

President Haas stated that the members of the Commission and the Staff were eager to keep the games at Kezar at a minimum until the playing field was in a satisfactory condition, and suggested Candlestick Park as an alternate location. Mr. Paolini indicated that Candlestick Park would be suitable and desirable, providing the terms would be the same as at Kezar.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6171

RESOLVED, that this Commission does hereby grant permission to the International Soccer Games Committee to hold an International Soccer Match at Candlestick Park on Wednesday evening, June 2, 1965, under the same terms as previously required for the use of Kezar Stadium.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Zion Lutheran Church to use the Music Concourse on Easter Sunday morning (April 18, 1965) for sunrise service, which will conclude before 7:30 a.m. was approved.

.....

B. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Polish American Congress for permission to present a special program in celebration of Polish Constitution Day at the Music Concourse on May 9, 1965, in conjunction with the regular band concert, was approved.

.....

C. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Danish Central Committee for permission to present a special program at the Music Concourse on June 20, 1965, in conjunction with the regular band concert, in celebration of Danish Constitution Day, was approved.

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2. WASHINGTON SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Artists Guild of San Francisco to hold an outdoor art exhibit at Washington Square on October 9th and 10th, 1965, from 10 a.m. to 5 p.m., was approved.

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3. CONSERVATORY VALLEY - FLORAL PLAQUES FOR JUNE AND JULY, 1965:

The requests for a floral plaque in Conservatory Valley during the month of June, 1965, were then considered.

The General Manager referred to the policy of the Commission limiting the number of floral plaques to one a month, with preference being given to national groups or events.

Following a recommendation by the General Manager, who stated that the Convention of the International Footprint Association would be held on June 16, 17, and 18, and that a celebration of the 20th Anniversary of the United Nations would be held the last week of June, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following requests were granted:

INTERNATIONAL FOOTPRINT ASSOCIATION- for 36th Annual Convention-from June 1 through June 18, 1965.

CELEBRATION OF 20TH ANNIVERSARY OF UNITED NATIONS - from June 25, or earlier if possible, through the month of July.

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(CONTINUED)

REQUESTS: (CONTINUED)

4. GOLDEN GATE PARK-JAPANESE TEA GARDEN:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of Rev. J. Eugene Wagner for permission for the Council of American Buddhist priests and laymen to hold commemorative services on Sunday, May 9, 1965 at 2 p.m. before the Buddha image in the Japanese Tea Garden, was approved.

* * * * *

5. MARINA GREEN-12th ANNUAL BULLSHIP RACES:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request for the use of the Marina Green immediately west of the St. Francis Yacht Club on April 10, 1965, at 11 a.m. for the usual activities following the 12th Annual Bullship Race, was approved.

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FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6172

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

Rescind Resolution No. 6099 and substitute the following transfer of funds:

From	To	Amount
1.651.223.000.000	3.423.214.651.04	$498.07

To provide additional funds for modification increase of $498.07 for job #2372, toilet repairs, Kezar Pavilion.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6173

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 7th payment to M & K Corporation, Job No. 2190, for Rehabilitation of Palace of Fine Arts for period ending 2/28/65. . . . . .$294,338.00

B. Payment No. 12 to Peter Kiewit Sons Co. for work completed to February 28, 1965 under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. AMOUNT. $36,630.00

C. Payment No. 6 to Duncanson-Harrelson & Co. for work completed to February 28, 1965 under Contract RP 396, Special Provisions for Floats, Gangways, Piling and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. AMOUNT. $4,680.00

D. 2nd and Final payment to Lowrie Paving Co.,Inc. for work completed on March 23, 1965 under Contract RP459, Corona Heights, Jr. Museum, Extension of Parking Area. Funds available in Appropriation 3.423.995.000.000. AMOUNT. $3,819.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Berout, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6174

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Lowrie Paving Co., Inc., Spec. RP 459 Corona Heights, Jr. Museum, Extension of Parking Area, for adjustment of contract values as actually installed. Funds available in Appropriation 3.423.995.000.400.

Amount of DECREASE. . .$561.30

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4. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6175

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds and to release reserve in the Equipment Account - Camp Mather- for equipment purchases authorized in the current budget.

Appropriation No. 4.315.400.659		$7,421.00
Release Reserve	-	151.00
Total Request	-	$7,572.00

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6176

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Clair Sadjadi	Full settlement of claim for broken window at or near 107 Lakeside Ave. Pacifica.	10/18/64	$14.07

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6177

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 2714 Janitor			
T-5363	Martin Kelly	To Temporary 7514	3/16/65 to 5/15/65	$790.00
	Class No. 3286, Sr. Recreation Director			
T-5364	Lillian Yuen	Higher Classif.	3/12/65 to 6/30/65	$2,547.99
	Class No. 3284 Recreation Director TFT			
T-5331 Ext. 1	Earl Bradley	Sick leave w/o pay	3/10/65 to 3/28/65	$288.42
T-5365 826	J. Ardanaz	Higher Classif.	3/12/65 to 6/30/65	$1,860.09
	Class No. 3410 Assistant Gardener			
T-5348	J. Balonis	Sick leave w/o pay	3/16/65 to 4/15/65	$469.00
T-5351	Roger Daisley	Suspended	3/17/65 to 6/30/65	$2,090.95
T-5366	George Noveshen	Higher Classif.	3/16/65 to 6/30/65	$1,641.50
T-5367	Jack Walton	Leave w/o pay	4/12/65 to 6/30/65	$1,257.77

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6178

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Lowrie Paving Company Spec.RP 484, Asphaltic Concrete Resurfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000.

AMOUNT. . . .$40,572.00

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8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6179

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering (Div. of Rec. & Park) for inspection under Contract RP 484, Asphaltic Concrete Resurfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000.

AMOUNT. $6,000.00

B. Work Order to Department of Public Works, Bureau of Engineering (Div. of Surveys) for construction surveys and layout under Contract RP 439, McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation 817.550.129.

AMOUNT. $5,000.00

C. Work Order to Department of Public Works, Bureau of Architecture for plans and specifications in connection with installation of chlorinator and construction of storage room of North Beach Pool.

AMOUNT. $600.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6180

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Gravelle & McConnell, Inc. Spec. RP 440, Phase I Development of Hamilton Annex Recreation Area for adjustment of Force Accounts (Modification No. 1 and No. 2) as actually installed. Funds available in Appropriation 3.423.995.000.15.

Amount of DECREASE. . . $372.87

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10. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contrct No. 3 to Peter Kiewit Sons Co. Spec. RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and construction of a breakwater for the Improvement and Extension of Marina Small Craft Harbor, for miscellaneous revisions as follows, at no extra cost:

a) Delete southerly batter pile in Breakwater #1

b) Place additional rock protection in the general area of the deleted batter pile

c) Remove existing old rock groin on the sea side of Breakwater #1 down to approximately 5 feet below MLLW. (The above changes are necessary to improve design. It is estimated that the above changes will result in no net changes in the contract prices.)

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COMMISSION COMMITTEE AND STAFF:

1. EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6182

RESOLVED, that this Commission does hereby approve request of the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel of Thousand Oaks, California:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

1. EXCHANGE OF ANIMALS: (CONTINUED)

SAN FRANCISCO ZOO TO RECEIVE:	LOUIS GOEBEL OF THOUSAND OAKS, CALIFORNIA, TO RECEIVE:
TWO (2) PAIR SWANS	ONE (1) PAIR COYOTES AND THREE GIBBONS

(There will be no transportation costs to the City.)

* * * * *

2. SUPPLEMENTAL BUDGET:

The various items listed in the supplemental budget, which had been prepared by the staff, were then considered by the Commission.

On motion of Commissioner Herz, who questioned the advisability of the demolition of the Beach Chalet building, and seconded by Vice President Coffman, the item for the demolition of the Beach Chalet building, in the amount of $5,000.00, was deleted, with the request that the staff make a further study relative to its rehabilitation and to present a report to the Commission with suggestions for its use.

Discussion followed relative to the item, in the amount of $50,000.00, for installation at Kezar Pavilion of 1402 new stadium chair seats, which would replace 2277 bench seats.

The General Manager stated that this item had been included at the request of the Board of Supervisors and that the type of proposed seat would be very beneficial to the promoter of the boxing and wrestling matches.

President Haas referred to the letter which had been received from Mr. George Canrinus, Coordinator, Health, Physical Education, Athletic and Recreation of the San Francisco Unified School District, stating that his office was completely opposed to the proposal to install chair seating in the Kezar Pavilion, which would decrease the number of seats by 875 and would also make crowd control and supervision at high school games extremely difficult.

On recommendation of the staff, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the item in the amount of $50,000.00 for installation of 1402 new stadium chair seats at Kezar Pavilion was deleted with the request that a letter be directed to the Board of Supervisors explaining the reason for the deletion.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. SUPPLEMENTAL BUDGET: (CONTINUED)

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6183

RESOLVED, that this Commission does hereby approve a supplemental budget in the amount of $90,866.00 for the following:

		Amount
California Academy of Sciences-New Roof Structure and Electrical Work -North American Hall		
Funds needed	$34,196	
Funds available	27,095	$7,100.00
California Academy of Sciences, Anti-corrosion preventive maintenance		8,000.00
Equipment:		
1 Thor Electric Hammer replacement		425.00
1 Feather Weight Scaffold for painters		77.00
1 Binks Water Fall Spray Booth for painters		2,350.00
1 Mower, Power, 21" to replace one stolen from Stern Grove		425.00
Equipment requested for Kimbell Playground, a new facility:		
1 Mower	$1,400.00	
1 Edge Trimmer	155.00	
1 Roller	56.00	
1 Sprayer	75.00	
1 Aerator	183.00	
1 Marker (line)	120.00	1,989.00
Candlestick Park, Wind Study Additional Funds		$12,500.00

New Nursery Facilities, Golden Gate Park:

Construction of two Saran houses, automatic control for greenhouse vents, mist spray system for Greenhouse #1, intercom system of one master station and eight (8) sub-stations and paving of roads around greenhouse area, Saran houses and access roads to the entrance gate. (All of the above were additive alternates to the base proposal (greenhouse) for new nursery facilities at Golden Gate Park but were not included in Award of Contract due to lack of funds):

Plans	$500.00	
Construction	$43,500.00	
Contingency	10,000.00	
Inspection of Engineering	4,000.00	$58,000.00
TOTAL		$90,866.00

(CONTINUED)

3/25/65

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

3. PAVILION OF FLAGS:

The General Manager stated that the Superintendent of Parks, Mr. Frank Foehr, in compliance with Commissioner Conway's request, had submitted a report relative to the Pavilion of Flags, in which he stated that Union Square was too small to accommodate the number of flag poles involved, should it become necessary at a later date to remove the display from the Civic Center Plaza.

The General Manager further stated that Mr. Foehr had suggested the following alternate locations:

1. War Memorial Opera House Complex
2. Embarcadero Plaza (Ferry Park)
3. Jefferson Square

President Haas asked that this information be forwarded to Commissioner Conway.

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4. 17TH ANNUAL CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE:

Mr. Edward A. McDevitt, Chairman of the Local Arrangements Committee of the 17th Annual California and Pacific Southwest Recreation and Park Conference, which was held in San Francisco March 20-24, 1965, stated that there were 2113 delegates from four states and Hawaii, and gave a synopsis of the various activities. Mr.McDevitt also thanked the members of the staff and the volunteer groups for their assistance and cooperation.

President Haas, Commissioner Herz, Commissioner Dominguez, and the General Manager commented on the success of the Conference, which they had attended, and complimented Mr. McDevitt for his excellent work in organizing and co-ordinating the activities of the Conference.

Commissioner Herz also mentioned that at the Conference Banquet an honorary award in the title of "Colonel" had been conferred on the General Manager by the Governor of the State of Kentucky.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/25/65

San Francisco, California

April 8, 1965

M I N U T E S

The Three Hundred Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 8, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 25, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following commenting on the success of the 17th Annual California and Pacific Southwest Recreation and Park Conference which was recently held in San Francisco, and thanking Mr. James P. Lang, Mr. Edward A. McDevitt, Chairman of Local Arrangements, and Staff for their efficiency in handling the details:

Mr. John J. Collier, Director, Parks and Recreation Department, Anaheim, California
Mr. Howard B. Holman, Director of Parks and Recreation, Fresno, California
Mr. Robert E. Girardin, Administrator, Parks and Recreation Department, South Gate, California
Mr. Keith A. Macdonald, Superintendent of Recreation, Las Vegas, Nevada
Mr. Sterling S. Winans, University of California, Los Angeles, California
Mrs. Rudd Brown, Deputy Director-Programming, Division of Recreation, State of California

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

2. From Mrs. James Fisher, San Francisco Committee Chairman, Camp Fire Girls, expressing thanks for permission to sell candy at certain locations.

3. Copy of letter from Mr. Donald R. Hampton, President Shively Lions Club, Louisville, Kentucky, addressed to Mayor Shelley, expressing appreciation to Mr. James P. Lang, General Manager, for his courtesies and cooperation in replying to requests for information related to their recreational projects.

4. From California Spring Blossom and Wild Flower Association extending an invitation to attend dedication of Cedar Trees, Strybing Arboretum, at 11 o'clock on April 23, 1965.

5. From Mr. Harry F. Waters, General Manager, The Huntington Hotel, expressing thanks for the excellent job being done by the Department in the maintenance of Huntington Park.

6. From Mr. Joseph P. Fallon, Jr. Photographic Society of America, expressing appreciation for use of the meeting room at the Photography Center for the purpose of judging the 10th PSA Traveling Steric Salon, and thanking Mr. Fred Levy and Mr. John Giosso for their cooperation.

7. From International Footprint Association expressing appreciation for Commission's approval of floral plaque to commemorate their 36th Annual Convention.

8. Copy of letter from Mr. Nicholas B. O'Connell, Jr., Assistant Attorney General, State of Washington, addressed to Mayor Shelley commenting on the courtesy of Officer Elmo Hoffman, Special Police Officer assigned to duty in Golden Gate Park, on his recent visit to San Francisco.

9. From Mayor Shelley, announcing that the 1965 San Francisco Workable Program for Community Improvement had been recertified, as of March 1, 1965, by Mr. Robert C. Weaver, United States Housing Administrator.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6184 - ADDITION TO SUPPLEMENTAL BUDGET 1965-66:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6184

RESOLVED, that this Commission does hereby approve the following addition in the amount of $52,500.00 to the 1965-66 Supplemental Budget:

Senior Center, Aquatic Park

Miscellaneous Repairs and Painting. . . .	$42,000.00
Replacement of Basement Heaters.	10,500.00
	$52,500.00

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2. AWARD OF CONTRACT - SENIOR CENTER AND MARITIME MUSEUM, AQUATIC PARK BUILDING:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6185

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Department of Public Works, to Arthur W. Baum for Job No. 2443 Aquatic Park Building, Senior Center and Maritime Museum, Alterations and Additions, Phase I, M & R Project as follows:

Base Bid	$38,756.00
Inspection	2,000.00
Contingency	3,838.85
Office Engineering (Bur. of Arch. and Engineers)	1,000.00
	$45,594.85

* * * * *

3. TRANSFER OF FUNDS:

In connection with the foregoing resolution the Business Manager, Mr. John S. McDonald, recommended that monies remaining in Appropriation No. 2.421.995.025 be transferred to the Gift Fund San Francisco Senior Center for use at a later date for the second phase of the work to be done at this facility.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6185-A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of $4,200.00 from Appropriation No. 2.421.995.025 to Gift Fund Senior Center, Appropriation No. 2.651.995.051.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

4. GOLDEN GATE PARK-EMERGENCY SEWER REPAIRS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6186

RESOLVED, that this Commission does hereby declare that an emergency exists in Golden Gate Park because of a break in the force main which services the Children's Playground pumps; and

FURTHER RESOLVED, that this Commission does hereby approve a release of reserve, in the amount of $4,006.00 in Appropriation No. 4.417.213.651.000 to encumber an emergency Work Order to the Bureau of Sewer Repair, Department of Public Works, in the estimated amount of $3,000.00, to locate and repair the break approximately 20' deep in the force main which services the Children's Playground pumps and which is undermining Kezar Drive.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1965:

In the absence of Commissioner Dominguez, Commissioner Herz introduced Mr. Joseph A. Perazzo, presently assigned at the Hall of Justice, who had been chosen Gardener of the Month for March, 1965, and commended him for his excellent record with the Department and for his diligence and skill.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Perazzo.

* * * * *

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION-JURY OF AWARDS:

Mr. Henry Schubart, Jr., Professional Advisor for the Competition, stated that it was necessary to obtain approval from the Commission for certain changes in the Jurors.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6187

RESOLVED, that this Commission does hereby approve the following changes in the Jury of Awards for the Civic Center Plaza International Competition:

Art Historian
Substitute-Mrs. Sybil Moholy-Nagy for
Dr. Lorenz Eitner.

Sculptors
Substitute- Mr. Andre Bloc for
Mr. David Smith (Alternate)

.....

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION-JURY OF AWARDS: (CONTINUED)

Mr. Schubart stated that the Jury would meet on May 17 and 18, 1965, and that following this, probably on May 19, there would be a meeting of the Joint Committee of the Recreation and Park Commission and the Art Commission, consisting of the President and two members of each Commission, to review the results of the Competition, the Jury Report, and the recommendation of the Professional Advisor.

President Haas stated that he would be in Europe in May and appointed Commissioner Herz to act as Chairman of this Committee and appointed Commissioner Bercut to serve with him along with Commissioner Dominguez.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt appeared at the meeting in behalf of the request of the San Francisco Zoological Society for permission to sell certain food items at the concessions in the San Francisco Zoological Gardens.

Mr. John S. McDonald, Business Manager, stated that the prices were in order but mentioned the potential health hazard of sandwiches containing egg mixtures being sold.

Following a general discussion, during which Mr. Hurt deleted the request to sell "Devil Egg" and "egg and olive" sandwiches, and on motion of Commissioner Conway seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6188

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to sell the following food items in their concessions in the San Francisco Zoological Gardens:

SANDWICHES:	Bacon and Cheese	.45
	Pressed Ham and Cheese	.45
	Ham and Potato Salad	.45
CANDY APPLES	- .25	

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Discussion followed relative to the request of the San Francisco Zoological Society to supplement its existing public services with the placement of additional vending machines at certain locations.

Mr. Edward A. McDevitt, Superindent of Recreation, stated he did not approve the placement of a vending machine in the Fleishhacker Swimming Pool area because of the litter which would result.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6189

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to place vending machines in the following locations:

1. Adjacent to concession stand that is located inside of the north entrance.
2. On the west end of the concession stand located outside the north entrance, and near the Miniature Train Depot.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

On further motion of Commissioner Conway, the request of the San Francisco Zoological Society to place a vending machine at Fleishhacker Swimming Pool was referred to Staff for further consideration.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of Mr. Frank B. Fitzgerald, who was present at the meeting, for permission to hold a rally at the Civic Center Plaza on April 25, 1965, from 3 until 5 p.m. for the purpose of expressing opposition to certain rules and regulations issued by the Federal Communications Commission was approved.

* * * * *

6. GOLDEN GATE PARK:

Mr. Fitzgerald withdrew his request for permission to park along the south side of Main Drive in Golden Gate Park on Sunday, April 25, 1965, for the purpose of assembling vehicles.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following requests for floral plaques in Conservatory Valley during the month of August, 1965, were approved:

From the San Francisco Convention & Visitors Bureau for Convention of the Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine;

From the San Francisco Flower Show, Inc. to publicize the 1965 Flower Show;

with the provision that the dates for each would be arranged by the Staff.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Bay Area Zionist Council for permission to present a special program on Sunday, April 25, 1965, for the annual observance of Israel's Independence Day, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 33 B. P. O. Elks for permission to hold the annual Flag Day Ceremonies on Sunday, June 13, 1965, in conjunction with the regular band concert, was approved.

* * * * *

3. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Sheriff's Posse to hold the Annual Benefit Horse Show for the Recreation Center for the Handicapped at the Polo Field in Golden Gate Park on September 25 and 26, 1965, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6190

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5361 through T-5397 exempt appointments made by the General Manager and certified by the Secretary during the period March 12, 1965, through April 2, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6191

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 2714, Janitor			
T-5389	Martin Kelly	Higher Classif.	4/1/65 to 6/30/65	$1,185.00
T-5390	J. Moss	S/L w/o pay	4/1/65 to 4/30/65	$395.00
	Class No. 3410, Assistant Gardener			
T-5348 Ext. 2	Jos. Balonis	S/L w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5358 Ext. 2	Dryden	Change of vice	3/29/65 to 6/30/65	$1,465.62
T-5385	W. Taube	Higher Classif.	4/1/65 to 6/30/65	$1,407.00
	Class No. 7334, Stationary Engineer			
T-5361 Ext. 1	Arthur Otero	Leave w/o pay	4/2/65 to 6/30/65	$1,684.08

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6192

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts-Golden Gate Park Band Cert.No.23- To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending 3/31/65, earned $28,945.58 of net contract for $39,891.00. Appropriation No.4.651.200.000.010 Amount. . . .$3,787.11

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24- To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending 3/31/65, earned $5,140.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. . . . . $570.00

* C. First and Final payment to Robert Thompson Inc. for work completed in April under Spec.RP 475, Funston Playground Painting of Floodlight Poles. Funds available in Appropriation No.3.423.214.651. Amount. . . .$1,919.00

*(Res. 6192 amended by Res. 6217 adopted 4/22/65 so that Item C shows payment for $1997.)

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6193

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. of Public Works for painting of two light towers at Candlestick Park. . . .$8,950.00

B. Work Order to Dept. of Public Works, Bureau of Building Repairs for additional funds for services in connection with maintenance and repair of Recreation and Park Dept. Buildings for quarter ending June 30, 1965. . . . . .$2,800.00

C. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for surveys and contract plans and specifications for Land's End fencing. Funds available in Appropriation No. 4.421.994.000.00. . . . . $1,500.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection, Job 22,534, "Steinhart Aquarium, Swamp Area Ventilation". Funds available in Appropriation No.4.423.502.656.....$1,000.00

E. Work Order to Department of Public Works, Bureau of Engineering (R & P Div.) for inspection under Contract RP 487, Resurfacing of Playgrounds at Five Locations. Funds available in Appropriation No. 4.417.700.651.000..... $3,600.00

F. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection under RP 489 Mountain Lake Park, Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000..... $366.00

G. Work Order to Department of Public Works, Bureau of Engineering (R & P) for preparation of plans and specifications and for construction of masonry block wall at Sunset Demonstration Gardens, Strybing Arboretum: Funds available in Appropriation No. 0.997.011.065.000

Breakdown of Estimate -

Plans and Specs.	$400.00
Construction	$3800.00
Contingencies	380.00
Inspection	420.00
Total	$5,000.00

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5. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6194

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy Inc., under Spec. RP 487, Resurfacing of Playground Courts at Five Locations. Funds available in Appropriation No. 4.417.700.651.000.

AMOUNT OF AWARD. . . . $24,787.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6195

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Mitchell Plumbing, under Spec. RP 489, Mountain Lake Park Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000. (Prop. B)

AMOUNT OF AWARD. $2,759.00

* * * * *

7. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NOTE: Res. 6358 (8/12/65) rescinds Res. 6196.

RESOLUTION NO. 6196

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Wm. McIntosh & Son under Spec. 22,534, Steinhart Aquarium, Swamp Area Ventilation. Funds available in Appropriation No. 4.423.502.656. (Prop. B)

AMOUNT OF AWARD. . . .$9,753.00

* * * * *

8. SUNNYSIDE PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6197

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Northern Counties Title Insurance Co., in the amount of $6500.00, for acquisition of portion of Lots 4 and 5, Assessor's Block 3032A from Leo S. Solari and Katharyn Solari for Sunnyside Playground. (Funds available in Approp. No. 2.657.610.000.); and

FURTHER RESOLVED, that an Order for Service and/or Work, in the amount of $84.00 for a Title Report, Escrow Services, Title Expenses and Title Insurance Policy, in connection with this acquisition of property, is also approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6198

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to E. G. Finn Hardwood Floor Co., under Spec. RP 490 Sealing of Gymnasium Floors at various locations, in the amount of $2,647.00. (2nd Contract) Funds available in Appropriation No. 4.417.213.651.000.

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10. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO.6199

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Rainbow Painting and Decorating Co., for Job 2510, Painting Work at Potrero Hill Recreation Center, as follows:

Base Proposal	$3,384.00
Alternate No. 1	1,195.00
Alternate No. 2	1,460.00
Office Engineering	450.00
Inspection	650.00
Contingency	300.00
TOTAL AMOUNT. . .	$7,439.00

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11. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6200

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Rainbow Painting and Decorating Co., for Job 2511, Painting Work at St. Mary's Recreation Center, as follows:

Base Proposal	$3,384.00
Alternate No. 1	1,195.00
Alternate No. 2	1,460.00
Office Engineering	450.00
Inspection	650.00
Contingency	300.00
TOTAL AMOUNT .	$7,439.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6201

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Amity Painting Service, for Job No. 2512, Painting Work at Joseph Lee Recreation Center, as follows:

Base Proposal	$4,149.00
Alternate No. 1	1,151.00
Alternate No. 2	1,454.00
Inspection	500.00
Contingency	150.00
TOTAL AMOUNT	$7,404.00

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13. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6202

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to A. Quandt & Sons, for Job No. 2513, Painting Work at Glen Park Recreation Center, as follows:

Base Proposal	$3,316.00
Alternate No. 1	1,200.00
Alternate No. 2	1,500.00
Office Engineering	350.00
Inspection	600.00
Contingency	250.00
TOTAL AMOUNT	$7,216.00

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14. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6203

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Arthur W. Baum, for Job No. 2514, Chlorinator Room Addition to North Beach Playground Natatorium, as follows:

Arthur W. Baum	$7,405.00
Office Engineering	400.00
Inspection	650.00
Contingency	350.00

TOTAL AMOUNT FOR PROJECT $8,805.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL BUDGET 1965-66-ADDITIONAL ITEMS:

The Business Manager stated that the salary increases effective July 1, 1965, for the eight (8) employments in the Engineering Division should be added to the Supplemental Budget, and that the estimated cost of the proposed additional wind tunnel studies for Candlestick Park, which was included in the Supplemental Budget previously approved, should be increased from $12,500.00 to $15,000.00 according to information received from the Department of Public Works.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6204

RESOLVED, that this Commission does hereby approve the addition of the following item to the 1965-66 Supplemental Budget:

Services of Department of Public Works-Additional Funds requested due to salary increases, effective July 1, 1965, for engineering services (eight employments). . . . . .$3,073.00; and

FURTHER RESOLVED, that the following item presently in the 1965-66 Supplemental Budget:
Candlestick Park, Wind Study, additional funds $12,500.00
be changed to read as follows:
Candlestick Park Wind Study, additional funds $15,000.00

* * * * *

2. GOLDEN GATE PARK - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC CO.:

On the recommendation of the Superintendent of Parks, Mr. Frank Foehr, who stated that the installation requested by the Pacific Gas and Electric Company was a replacement, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6205

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company for the installation of a pole and anchor in Golden Gate Park (Lincoln Way at Fourth Avenue) as shown on Drawing No. 1-6505.

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3. SURPLUS PROPERTY - CORONA HEIGHTS:

The General Manager, Mr. James P. Lang, reported the sale of property in Corona Heights Tract, Block 2622, Lot #21, which had been declared surplus by the Commission in May, 1957, for $18,800.00, bids having been received by the Real Estate Department on March 25, 1965.

Mr. Lang further stated that the amount received from the sale of this property would be deposited in the Department's Land Account.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. BALBOA SOCCER STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6206

RESOLVED, that this Commission does hereby grant permission to the University of San Francisco to use Balboa Stadium for soccer games during its Fall Season of 1965, under the usual terms and conditions; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and Secretary to execute the necessary agreement.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:45 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 4/8/65

San Francisco, California

April 22, 1965

M I N U T E S

The Three Hundred Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 22, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

President Haas announced that Mr. Edward A. McDevitt, Superintendent of Recreation, would substitute at the meeting for Mr. James P. Lang, General Manager, who was absent due to illness.

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of April 8, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Copy of letter addressed to Mayor John F. Shelley, from Miss Barbara Brocchini, San Francisco Horse Show Exhibitors' Association thanking the staff for their cooperation in making arrangements for the Horse Show which was held at Bercut Field on March 28, 1965.

2. From Jewish National Fund, copy of the article which appeared in their monthly magazine "Land and Life" relative to the tree planting ceremony which was held in Golden Gate Park.

3. From Mr. Alfred B. LaGasse, complimenting Mr. Edward McDevitt for his excellent job in making arrangements for the Recreation and Park Conference which was held in San Francisco recently.

4. From McLaren Park Golf Club, commending the gardeners for the excellent condition of the greens at McLaren Park Golf Course.

4/22/65

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Upper Noe Valley Neighborhood Council, commending Miss Vera Curtin, Director, and her Staff for the fine work they are doing in Upper Noe Valley Playground.

6. Letter from Captain Agnes Schairer, expressing appreciation of the Sixth United States Army for the interest of Mr. Frederick Levy and his assistance in judging the 1965 All-Army and 11th Inter-service Photography Contest.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO 6207-INTERFUND TRANSFER:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6207

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Inter-Fund Transfer in Appropriation No. 4.417.700.651.000, in the amount of $19,980.00, from Job RP 484, Contract No. 1 and RP 487, Contract No. 2, to provide additional funds for Contract No. 3, RP 491, for Asphaltic Concrete Resurfacing of Various Parks and Squares.

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2. RATIFICATION OF RESOLUTION NO. 6208-FERRY PARK-INTERIM LEASE FOR PARKING:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6208

RESOLVED, that this Commission does hereby approve proposed legislation prepared by the Director of Property, to be submitted to the Board of Supervisors, authorizing the Director of Property to call for bids to lease Lots 6,7,8 and 9 of Assessor's Block 3714 for off-street parking and/or taxicab and jitney terminal purposes until such time as the property will be required for a Municipal Railway terminal in connection with the proposed Ferry Park.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. ALLYNE PROPERTY:

Mrs.Harold H. Ashley, President of the National Society of Colonial Dames of America in California, presented a check in the amount of $10,000.00 as a gift to be used for the purchase, development, beautification and/or lighting of the Allyne Property, in accordance with a resolution adopted by their Board of Managers and presented to this Commission at its meeting of February 13, 1964.

Mrs. Ashley urged that all shrubs and small growth be removed so that the area would be safe for children and older people in the neighborhood, and emphasized the importance of lighting the park at night.

In response to an inquiry from President Haas, who stated that the Commission on March 11, 1965, had agreed to refrain from authorizing demolition of the existing residence on the Allyne Property for a period of ninety (90) days, Mrs. Ashley stated that the gift of $10,000.00 was not contingent upon whether or not the building was demolished.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6209

RESOLVED, that this Commission does hereby accept with expressions of gratitude the very generous gift in the amount of $10,000.00 from the National Society of Colonial Dames of America in California, which is to be used for the purchase, development, beautification, and/or lighting of the Allyne Property, located on the northwest corner of Green and Gough Streets; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

.....

Following adoption of the Resolution, a rising vote of thanks was given to Mrs. Harold H. Ashley and to the National Society of Colonial Dames of America in California for their generosity and for their splendid cooperation in the acquisition of the Allyne Property.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Examiner to stage a preliminary Frog Jump in Union Square at noon on Saturday, May 15, 1965, in connection with the Calaveras County Fair, was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. SUNSET HEIGHTS PARK:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Hi-frequency Amateur Mobile Society for permission to hold their field day operation in Sunset Heights Park from 8 a.m. Saturday, June 27, 1965, to 5 p.m. Sunday, June 28, 1965, was approved.

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3. GOLDEN GATE PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Roos/Atkins to hold the 15th annual Father and Son Golf Championships at Golden Gate Park Municipal Course on the following dates, was approved:

July 10 and 11 - Qualifying
July 17, 18, 24, 25, 31 and August 1 -Match Play.

* * * * *

4. JUNE-TEENTH FESTIVAL:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the June-Teenth Festival for permission to use the following facilities for the celebration of the annual June-Teenth Festival, was referred to Staff with authority to act:

1. UNION SQUARE on Wednesday, June 16th for fashion show, at noon.

2. HAMILTON PLAYGROUND exclusively from Friday, June 18th through Sunday, June 20th.

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5. CONSERVATORY VALLEY -FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the month of September, 1965, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Committee for the 3rd Western National Restaurant Convention and Exposition which will be held in San Francisco and which will bring 30,000 visitors here, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the Staff, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6210

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.200.000 (Contractual Services)	4.312.216.651 (Maintenance and Repair-Automobile Equipment)	$2,000.00

* * * * *

2. REQUEST FOR RELEASE OF RESERVE:

On recommendation of the Staff, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6211

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release reserve in Appropriation No. 4.315.237.651-Scavenger Services - for supplementing Encumbrance Request - Sanitary Fill, to cover garbage at Brisbane, California, for the balance of the fiscal year. Appropriation No.4.315.237.651 - Release Reserve $440.00.

* * * * *

3. ENCUMBRANCE REQUESTS:

On recommendation of the Staff, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6212

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

Encumbrance request to Public Utilities Commission-Hetch Hetchy Bureau - Supplementing Power Consumption-Camp Mather for the six months ending June 30, 1965
Appropriation No. 4.659.200.000 . . . . .$400.00

Encumbrance request to Sanitary Fill Company-Supplementing sanitary fill to cover garbage at Brisbane, California, for the balance of the current fiscal year.
Appropriation No. 4.315.237.651. . . . . $400.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the Staff, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6213

RESOLVED, that this Commission having been assured by Staff that the following claim is fully justified, does hereby request the Controller to issue warrant and pay said claim, in accordance with ordinance No.8346:

TO:	FOR:	DATE:	AMOUNT:
R. A. Nolte	Full Settlement for broken window at 3441 Clay St.	Dec. 1964	$21.73

* * * * *

5. REQUEST FOR WARRANT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6214

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California for sales tax for the quarter ending March 31, 1965, in the amount of $169.22.

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6215

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 11 to Welton Becket, F. A. I. A. for preparing plans, specifications and estimates of cost and general supervision of work for the rehabilitation and conversion of the Palace of Fine Arts. $3,761.62

B. Payment No. 13 to Peter Kiewit Sons Company for work completed to March 31, 1965 under Contract RP 395 Demolition,Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . .$33,840.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment No. 8 to Duncanson Harrelson Company for work completed to March 31, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . $2,070.00

D. Payment No. 7 to Lakehurst Construction Company for work completed to March 31, 1965 under contract RP 456 Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park. Funds available in Appropriation 817.550.129.030. . . .$22,680.00

E. Payment No. 4 to Cagwin and Dorward for work completed to March 31, 1965 under Contract RP 472 Golden Gate Park Sunset Magazine Demonstration Garden, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170. . . . . .$8,550.00

F. Payment No. 2 to Associated Pipeline, Inc. for work completed to March 31, 1965 under contract RP 479, McLaren Park Water Distribution System.Funds available in Appropriation 817.550.129.040. $76,950.00

G. Payment No. 2 to Martinelli Construction Co. for work completed to March 31, 1965 under contract RP 439 McLaren Park Playground and Maintenance Yard - Wayland and University Streets. Funds available in Appropriation 817.550.129.020. . . . . .$21,240.00

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7. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6216

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Street Repairs, for Resurfacing a portion of Chinese Playground, approximately 3,850 square feet. Funds available in Appropriation 4.417.700.651.000. . . .$ 530.00

B. Work Order to Department of Public Works,Bureau of Engineering (R & P Div.)for inspection of construction work under contract RP 490,Sealing of Gymnasium Floors at Various Locations (2nd Contract).Funds available in Appropriation 4.417.213.651.00. . . . . .$590.00

C. Work Order to Department of Public Works,Bureau of Sewer Repair, Extending Side Sewer 5 feet to curb line at Hahn and Visitacion Streets for Clubhouse under Spec.RP 456 (McLaren). Funds available in Appropriation 817.550.129. . . . . $ 250.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of Staff, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6217

RESOLVED, that this Commission does hereby amend Resolution No. 6192 which was adopted on April 8, 1965, so that item C will read as follows:

First and Final payment to Robert Thompson Inc. in the amount of $1997.00 for work completed in April under Spec. RP 475, Funston Playground, Painting of Floodlight Poles.

* * * * *

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of Staff, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6218

RESOLVED, that this Commission, on recommendation of Staff, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

PERM. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
Class No. 3410-Assistant Gardener				
T-5382	John Bunyan	Sick Leave w/o pay	4/5/65 to 5/4/65	$469.00
T-5398	J. Balonis	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5399	Vincent Cresci	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5400	R. Blazer	Higher Classification	4/16/65 to 6/30/65	$1,172.50
T-5401	D. Otero	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5402	Roger Daisley	Suspended	4/16/65 to 6/30/65	$1,172.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

EXCH. NO.	REPLACING :	REASON:	PERIOD:	AMOUNT:
P-5403	L. Vuckovich	Compensation w/o pay	4/16/65 to 6/30/65	$1,172.50
P-5404	Soo Hoo	Higher Classification	4/16/65 to 6/30/65	$1,172.50
P-5342	Jack Walton	Sick Leave w/o pay	4/12/65 to 6/30/65	$1,023.25

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10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of Staff, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6219

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Service Order to Pump Repair Service Co. for inspection and report on the condition of the South Mill Well and pump in Golden Gate Park. .$1,300.00
Appropriation No. 3.423.995.000

B. Service Order to Pump Repair Service Co. to reconstruct South Mill Well and pump in Golden Gate Park (Emergency). $1,650.00
Appropriation No. 3.423.995.000

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. INTERNATIONAL SOCCER GAME:

Mr. John S. McDonald, Business Manager, stated that it would be impossible for the International Soccer Match to be held at Candlestick Park under the same terms and provisions as previously required for the use of Kezar Stadium as provided by Resolution No. 6171.

Following a statement by Mr. Jack Spring, representing the Superintendent of Parks, that the turf at Kezar is coming along in good shape and that it was his belief that a soccer game in June should not have any adverse effects on the turf, and on motion of Commissioner Herz, seconded by Commissioner Bercut, with Commissioner Conway dissenting, permission was granted to hold the International Soccer Game at Kezar Stadium on June 2, 1965.

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(CONTINUED)

4/22/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. FEEDING AREAS FOR PIGEONS:

President Haas stated that to date no specific information had been received from the Bird Guardians League relative to the construction of the sanctuary for pigeons in Golden Gate Park, for which permission was given by the Commission on January 7, 1965, subject to certain provisions.

President Haas further stated that the ordinance passed by the Board of Supervisors relating to the feeding of fish, birds, wild animals or reptiles, and the control of roosting and breeding areas of pigeons would become effective on July 1, 1965; and that before that date according to the amended Park Code feeding areas are to be designated by resolution of the Recreation and Park Commission, with the provision that no more than 10 of such areas may be designated as feeding areas for pigeons.

President Haas then referred this matter to Commission Committee and Staff, with Commissioner Bercut representing the Commission, for review and report.

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3. CONFERENCE ATTENDANCE - P. H. BRYDON:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6220

RESOLVED, that this Commission does hereby grant a leave of absence to Mr. P. H. Brydon, Director of the Arboretum, from May 20 to May 28, 1965, to allow him to attend the annual meeting of the American Rhododendron Society to be held at Oyster Bay, Long Island, at which he will be a guest speaker.

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4. EXPENDITURE FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6221

RESOLVED, that this Commission does hereby approve expenditure of the balance in Appropriation No.950.2 (Giants Baseball Program Public Trust Fund) which is approximately $3,755.78, for umpire charges and equipment for the San Francisco Recreation and Park Department's 1965 Summer Baseball League.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. AQUATIC PARK-RENEWAL OF LEASE-U.S.ARMY CORPS OF ENGINEERS:

Mr. John S. McDonald, Business Manager, stated that the previous Supplemental Agreement to Lease No. SFRE-394, had been for a period of three (3) years instead of the five (5) years requested by the United States Army Corps of Engineers because of the then contemplated plans for the expansion of Marina Yacht Harbor.

Following general discussion, during which statements were made regarding proposed plans for the Golden Gate Freeway, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6222

RESOLVED, that this Commission does hereby recommend that the Supplemental Agreement No. 3 to Lease No. SFRE-394, covering Tract No. 1-Fort Mason, containing 0.50 acre, more or less, on the west side of Van Ness Avenue at the approach to Aquatic Park Recreation Pier, shall be on a month to month basis at the termination of Supplemental Agreement No. 2, instead of extending the date of expiration of said existing Lease from June 30, 1965 to June 30, 1970.

* * * * *

6. LAKE MERCED:

Mr. McDevitt referred to the sinking water table at Lake Merced, due to various pumping activities drawing water to supply Harding Park Golf Course, the Olympic Club and Daly City, and suggested that this matter be brought to the attention of the Public Utilities Commission and to ask that a survey be made to determine whether or not a municipality has any legal right to protect an asset such as Lake Merced.

The members of the Commission expressed concern regarding the condition of the Lake.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the suggestion of Mr. McDevitt was approved with the request that a letter expressing the concern of the Commission be written to the Public Utilities Commission with the suggestion that a survey be made.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. LAKE MERCED-WATER JET PROPELLED OUTBOARD MOTORS:

Mr. McDevitt stated that the concessionaire at Lake Merced would like permission to allow privately-owned water jet propelled outboard motors to be used on Lake Merced. Mr. McDevitt further stated that such a motor would not exceed 5 H.P.; that the maximum speed of the boats would be less than five (5) miles per hour; and that use of this kind of motor would be extremely helpful to elderly people for whom rowing is difficult.

Commissioner Conway stated that presently there is a regulation (one of the conditions outlined by the Public Utilities Commission when the area was transferred to this Commission) which precludes motors on the Lake.

After general discussion, Commissioner Conway moved, seconded by Commissioner Bercut, that at the discretion of the Patrol Officer and/or the concessionaire privately-owned water jet propelled outboard motors, not to exceed 5 H.P., be permitted on rowboats on Lake Merced, subject to the approval of the Public Utilities Commission.

* * * * *

8. PALACE OF FINE ARTS:

President Haas stated that he had been informed by Mr. Caspar Weinberger of the Palace of Fine Arts League that it was the League's intention to submit legislation to the Board of Supervisors to transfer the jurisdiction of the Palace of Fine Arts upon completion of the rehabilitation of the exterior to a private organization.

President Haas read the following excerpt from the minutes of the Commission's meeting of January 30, 1964:

"After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc."

and stated that on September 10, 1964 the Commission reaffirmed this position.

Following general discussion and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

See Res.6389,
6223
Rescinded.)

RESOLUTION NO. 6223

WHEREAS, the Recreation and Park Commission at its meeting of January 30, 1964 agreed that it would favor a plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve the Recreation and Park Department of all responsibility for maintenance, etc.,; and

WHEREAS, on September 10, 1964, the Commission reaffirmed its position as outlined on January 30, 1964; now, therefore, be it

RESOLVED, that this Commission does hereby declare that it unequivocably favors the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, which would be exclusively responsible for the operation and maintenance of the Palace of Fine Arts Building.

(CONTINUED) * * * * * 4/22/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. GOLDEN GATE FREEWAY:

President Haas stated that the Commission had not taken a position relative to the Golden Gate Freeway route because no public hearing had been held as yet.

President Haas further stated that the Superintendent of Parks, Mr. Frank Foehr, was attending a meeting of the Joint Transportation and Planning and Development Committees of the Board of Supervisors this afternoon, and if called upon, would express the Staff's opinion and probably the unofficial opinion of some of the Commissioners.

President Haas remarked that the Commission was aware of its responsibility in regard to the Golden Gate Freeway and that this matter should be considered at a public hearing, either at the regular meeting or at a special meeting.

Commissioner Conway reported that he and President Haas, representing the Commission Committee on Freeways, had met with the Division of Highways and with the Staff and had studied the various routes which involved Yacht Harbor.

Commissioner Conway stated that the Recreation and Park Commission had an obligation to the State for the retirement of the loan for the expansion of the harbor which was dependent upon the operation of the restaurant and fueling facility, for which bids were presently in the process of preparation; that City money would have to be spent to repair the seawall; and that the Commission committee had been making inquiries relative to certain legal points in order to protect the Recreation and Park's interest in Marina Green and Yacht Harbor.

Commissioner Conway stated that undoubtedly the Board of Supervisors will ask the Commission for an official opinion at a later date.

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10. BOND ISSUE - 1965:

President Haas stated that on December 17, 1964, a resolution had been adopted by the Commission, declaring its intention to submit a Bond Issue to the electorate at the November, 1965 election; and that although a Bond Issue is badly needed, after discussing this matter with the Staff and others he thought that the Department's program should be brought up to date by conversations in depth with the various neighborhood groups that would be affected; also, that a survey should be made regarding the availability of government funds for certain recreational and park projects.

Mr. Haas further stated, that inasmuch as he understood that there would be other bond issues on the ballot it might be expedient to defer the 1965 proposed Recreation and Park Bond Issue.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. BOND ISSUE - 1965: (CONTINUED)

Following general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6224

RESOLVED, that this Commission does hereby declare that instead of submitting a Bond Issue to the electorate at the November 1965 election, as planned by the adoption of Resolution No. 6076 on December 17, 1964, the matter be referred to Staff with the request that a complete survey be made relative to the requirements of the Department, specific neighborhood needs and desires, and the availability of funds from State and Federal governmental agencies for Recreation and Park projects.

.....

Commissioner Conway urged that the Staff place special emphasis on a worthwhile public relations program to establish a favorable climate for the acceptance by the public of a bond issue in the future.

* * * * *

11. CAMP MATHER-RECREATION AREA:

Commissioner Conway expressed regret that there was no immediate plan for the construction of the recreation area at Camp Mather which had been discussed at various meetings in the past.

Commissioner Conway requested that this matter be referred to Staff for a survey as to any surplus funds that might be available for this purpose, with the request that a report be submitted at the next meeting of this Commission.

Mr. McDevitt mentioned the possibility of procuring money from State and Federal sources for this item and stated that an investigation would be made and that a report would be submitted to the Commission.

* * * * *

COMMENDING WALTER A. HAAS:

Commissioner Herz announced that President Haas had been selected to receive the 1965 Brotherhood Award of the National Conference of Christians and Jews, and that this was a well-deserved honor and a great tribute to a remarkably superior gentleman.

All of the members of this Commission expressed their pleasure and pride that President Haas had been selected by the Conference for this distinguished award, and offered their sincere congratulations and felicitations.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION
4/22/65

MBC:MS

San Francisco, California

May 13, 1965

M I N U T E S

The Three Hundred Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 13, 1965, by Vice President Coffman. In the absence of President Haas, who is in Europe, Vice President Coffman asked Commissioner Herz to substitute for him as Acting President, and to preside at the meeting.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President
Mr. John F. Conway, Jr

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of April 22, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Walter A. Haas, expressing appreciation for letter of congratulations upon his receipt of the Brotherhood award of the National Conference of Christians and Jews.

2. From Bay Area Zionist Council, expressing appreciation for Staff's assistance in connection with celebration for the 17th Anniversary of Israel's Independence Day which was held recently at the Music Concourse.

3. From Mr. Kirke Mechem, expressing thanks for Staff's cooperation relative to his suggestion in connection with distribution of tennis courts in Golden Gate Park.

4. From Volunteer Auxiliary of the Youth Guidance Center, expressing thanks for the assistance of the Staff in connection with the Easter picnic for dependent children which was recently held at Silver Tree Lodge.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From San Francisco Spring Flower Show, expressing appreciation for cooperation of Staff in making arrangements for their recent event.

6. Copy of letter from Mr. John S. Bolles to Mr. Alan K. Browne, President of San Francisco Stadium, Inc., stating his opposition to a drive-in theater at Candlestick.

7. From Mr. John E. Hirten, Executive Director, Spur, expressing thanks for assistance of Staff in connection with recent opening of Arguello Park.

8. From Mr. Gene Saalwacchter, Chairman, Conference Executive Committee, copy of letter to Mayor Shelley and copy of Resolution adopted by 2,123 delegates to the 17th Annual California and Pacific Southwest Recreation and Park Conference held in San Francisco, expressing appreciation for the excellent work of City officials in supporting the Conference and thanking the Commission and Staff for their complete cooperation and excellent assistance.

9. From the following, expressing thanks for floral plaques:

Delta Kappa Gamma Society
San Francisco Convention and Visitors Bureau-
for plaque honoring Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine.

10. From San Francisco Council of Churches, expressing appreciation for cooperation of Staff in making arrangements for the annual Easter Sunrise Service atop Mt. Davidson.

11. From San Francisco Public Library Commission, extending invitation to attend the ground breaking ceremony for the Western Addition Branch of the San Francisco Public Library on May 19, 1965, at 10 a.m. at Hamilton Square, Geary and Scott Streets.

12. From Mrs. Vivian Strom, complimenting the Department on the excellent condition of Portola Playground.

13. From Mr. Harry F. Waters, General Manager of the Huntington Hotel, expressing thanks to the gardener for the excellent maintenance of Huntington Park.

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PRESENTATION OF GUESTS:

Commissioner Herz welcomed two students who were attending the meeting:

Miss Suzanne Stewart from San Jose State College; and
Mr. Garry Howell from San Francisco State College,

both of whom are recreation majors and who have been doing Field work in the Department as part of their programs.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO.6225-AWARD OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6225

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Company, for repairs to Wawona Convenience Station, located on Great Highway between Wawona Street and Cutler Avenue, as follows:

Amount of Bid.	$2,324.00
Office Engineering. . . .	250.00
Inspection.	500.00
Contingency.	200.00
TOTAL.	$3,274.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - APRIL 1965:

Commissioner Dominguez introduced Mr. Alseno P. Salvi, who had been chosen Gardener of the Month for April, 1965, and commended him for his high degree of gardening competence and his skill in tree surgery and pruning.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Salvi.

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2. SAN FRANCISCO ZOOLOGICAL SOCIETY-PLANS OF AFRICAN SCENE:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, presented the plans of the African Scene, which project had been approved by the Commission on December 17, 1964.

Mr. J. Francis Ward, architect, stated that the plans had been approved by the Art Commission and that the estimated cost was $120,000.00.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6226

RESOLVED, that this Commission does hereby approve the plans of the proposed African Scene, dated May 12, 1965, which were prepared by J. Francis Ward, architect, to be constructed at the San Francisco Zoological Gardens.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY-REVISED MASTER PLAN OF THE CHILDREN'S ZOO AT STORYLAND:

Following presentation of the revised Master Plan of the Children's Zoo at Storyland by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and Mr. J. Francis Ward, architect, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6227

RESOLVED, that this Commission does hereby approve the revised Master Plan (No. 65-02) of the Children's Zoo at Storyland, dated May 12, 1965, and as prepared by J. Francis Ward, architect.

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4. BERNAL PARK (PRECITA PARK)-STREET FAIR AND ART FESTIVAL:

Mrs. Richard F. Moore, Jr., representing the Bernal Heights Association, asked for permission to again hold a Street Fair and Art Festival at Bernal Park.

On recommendation of the Superintendent of Recreation, who commented on the success of a similar Fair which was held last year, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bernal Heights Association to hold a Street Fair and Art Festival in Bernal Park on August 21 and August 22, 1965, was approved.

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5. FEEDING AREAS:

Commissioner Bercut reported that he had met with the Staff relative to the designation of Feeding Areas for any fish, bird, wild animal or reptile, in accordance with Board of Supervisor's Ordinance No. 268-64, which amended the Park Code.

Mr. Frank Foehr submitted a Staff report which designated the following areas:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
MOUNTAIN LAKE PARK
LAKE MERCED AREA
SUTRO HEIGHTS
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
PINE LAKE AREA AT SIGMUND STERN GROVE
FLEISHHACKER ZOO
FORT FUNSTON
MOUNT DAVIDSON
GREEN BELT AND GLEN PARK CANYON
JEFFERSON SQUARE

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. FEEDING AREAS: (CONTINUED)

Mr. Foehr stated that any of the above Areas may be used for pigeon feeding, but that in accordance with the Ordinance (No. 268-64) not more than ten (10) areas are to be designated for the feeding of pigeons. Mr. Foehr further stated that feeding pigeons in the Civic Center, Union Square, or St. Mary's Square was not recommended. Mr. Foehr remarked that it was impossible to successfully grow flowers in the down-town squares unless the beds are covered with wire, because of the presence of pigeons.

Mr. Edward Dahlen, of the Bird Guardians League, made no comment relative to the suggested Feeding Areas, and stated that the architect would have the plans for the proposed Sanctuary for Pigeons in Golden Gate Park ready for submission at the next meeting of the Commission; that the architect had discussed the sanitary provisions with Dr. Sox, and was complying with all regulations.

Mr. James A. Schroeder commented on the importance of the decision to be made by the members of the Commission in designating feeding areas for pigeons, in accordance with the ordinance amending the Municipal Code, which was passed by the Board of Supervisors on September 28, 1964; that it will affect the emotional existence of senior citizens, and that it will vitally affect the wild animals and birds of the community.

Mr. Schroeder urged that the Commission assign feeding areas where the birds and other wild animals may benefit from them, and requested that the following locations be given top consideration for the feeding of pigeons: Union Square, Civic Center, Golden Gate Park (including the beach front), Palace of Fine Arts, and Marina Green.

In addition, Mr. Schroeder stated that other spots should be chosen in such areas as Market Street, the Mission District, and the Fillmore District, where there are large concentrations, and where a problem of starvation would result if the pigeons were not fed.

Mrs. Emma Anderson, of the Bird Guardians League, expressed disappointment that no area in the Noe Valley District, in which she resides, had been recommended by the Staff.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6228

RESOLVED, that this Commission does hereby designate the following areas for the feeding of any fish, bird, wild animal or reptile, in accordance with Section 47 of the Park Code as amended by Board of Supervisors Ordinance No. 268-64:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
MOUNTAIN LAKE PARK
LAKE MERCED AREA
SUTRO HEIGHTS
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
PINE LAKE AREA AT SIGMUND STERN GROVE
FLEISHHACKER ZOO
FORT FUNSTON
MOUNT DAVIDSON
GREEN BELT AND GLEN PARK CANYON
JEFFERSON SQUARE

.....

On further motion of Commissioner Bercut, the matter of allocating the feeding areas for pigeons (not more than 10 of the areas designated by Resolution No. 6228) was referred to Staff.

REQUESTS:

1. MARINA GREEN:
On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Chronicle for permission to present a Fourth of July Fireworks and entertainment program on the Marina Green, was approved.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the month of October, 1965, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Salvation Army for plaque to commemorate their 100th Anniversary, was approved.

* * * * *

3. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the French Colony Official Committee to present a special program at the Music Concourse on Sunday, July 11, 1965, in celebration of Bastille Day, in conjunction with the regular Sunday band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Salvation Army for permission to present a band concert on Saturday, October 2, 1965, at 2 p.m., was approved.

.....

C. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Bulart Foundation for permission to use the Music Concourse area in Golden Gate Park on Saturday, July 24 and Sunday, July 25, 1965, for the Bulart Festival of Arts, with the understanding that any program presented on Sunday, July 25, 1965, will be in conjunction with the regular Sunday band concert, was approved.

D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bataan-Corregidor Society of America for use of the Music Concourse on Saturday, July 3, 1965, at 2 p.m. for a patriotic program celebrating Independence Day, was ratified.

E. On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Spanish Speaking Citizens Foundation for use of the Music Concourse on Saturday, June 12, 1965, from 2 to 4 p.m. for a combined Latin American Fiesta and presentation of Award of Merit and Scholarship Awards, was ratified.

* * * * *

CONTINUED)

5/13/65

REQUESTS: (CONTINUED)

4. UNION SQUARE:

A. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Young Americans for Freedom for permission to hold a rally in Union Square on June 26, 1965, between noon and 2 p.m., was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Salvation Army for permission to present a program in Union Square on Saturday, October 2, 1965, from 12 noon to 2 p.m. in connection with their Centenary Year, was approved.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Police Department for permission to present a program in the Civic Center Plaza on Monday, May 10, 1965, from 11:30 a.m. to 1:30 p.m. in connection with National Police Week, was ratified.

* * * * *

6. GOLDEN GATE PARK-STRYBING ARBORETUM:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Beth de la Fuente, for permission to be married on Saturday, June 19, 1965, at 2 p.m. at the Redwood Trail in the Strybing Arboretum in Golden Gate Park, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6229

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5397 through T-5428, exempt appointments made by the General Manager and certified by the Secretary during the period April 2, 1965, through May 10, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6230

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.315.400.651	4.651.862.000	$5,000.00

to provide additional funds for Social Security Account. Surplus funds exist in the Equipment Appropriation.

* * * * *

3. TRANSFER OF FUNDS - MILITARY LEAVE:

On recommendation of the General Manager, and on motion of Commissionder Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6231

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer the amount of $701.70 from Compensation Reserve Account to Military Leave Account in order to pay Ben Collier and Marion Hatchell, who will be on Military Leave for two weeks in May.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6232

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $34,632 to provide funds for the reclassification of 6 positions in accordance with Civil Service Commission's recommendations, effective July 1, 1965 -

6 Assistant Gardener positions created	$34,632.00
6 Gardener positions abolished	$49,896.00

* * * * *

5. SUPPLEMENTAL APPROPRIATION -$270.00:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6233

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation for $270.00 for the purpose of reimbursing stolen funds, as follows:

McLaren Swimming Pool	July 2, 1964	$10.00
Balboa Swimming Pool	July 12, 1964	$10.00
Sharp Park Golf Course	September 27, 1964	$150.00
Sharp Park Golf Course	February 7, 1965	$100.00

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6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6234

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of $270 to Revolving Fund for reimbursement of stolen change funds, as listed in Resolution No. 6233.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6235

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Department of Public Works for construction of chlorinator room, North Beach Pool. $9,600.00

(Funds available in 1955 Bond Fund)

B. WORK ORDER to Department of Public Works, Bureau of Engineering for inspection of work performed on Steinhart Aquarium Mechanical & Electrical Systems by Bureau of Building Repair for Division of Design $400.00

C. WORK ORDER to Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for the period commencing June 19, 1965 to June 30, 1965, incl. $450.00
Appropriation 4.659.200.000

D. WORK ORDER to Department of Public Works, Bureau of Engineering (R & P Division), for inspection of construction work under Contract RP 482, Light Fixture Hangers at Joseph Lee Gymnasium. $760.00

Funds available in Appropriation 4.423.503.656.000

* * * * *

8. REQUEST FOR RELEASE OF RESERVES:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6236

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release Reserves in the following appropriations:

Appropriation No. 4.651.300.000 Materials and Supplies for June monthly purchases and supplements. $6,071.00

Appropriation No. 4.659.200.000 Contractual Services (Camp Mather). $298.00

For additional travel subsistence to and from Camp Mather for Camp Manager, Administrative Personnel and Work Crews.

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(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6237

RESOLVED, that this Commission having been assured by the General Manager that the following claims are fully justified, does hereby request the Controller to issue warrants and pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Sam Fenech	Full settlement of claim for window breakage at Silver Terrace Playground	3/26/65	$15.00
Margaret Olmstead	Full settlement of claim for damages to window at or near Excelsior Park	3/12/65	$14.66
Mrs. Freda Hanly	Full settlement of claim for window damage at or near 825 Elizabeth Street	3/2/65	$10.13

* * * * *

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6238

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO. 24: To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending 4/30/65, earned $5,710 of net contract for $7,115. Approp. No. 4.651.200.000.020 . $570.00

B. MUSIC CONCERTS- GOLDEN GATE PARK BAND, CERT. NO. 23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending 4/30/65, earned $31,367.03 of net contract for $39,891 Appropriation No. 4.651.200.000.010 $2421.45

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. 8TH payment to M. & K. Corp., Job No.2190, for rehabilitation of Palace of Fine Arts for period ending 3/31/65. . . . . .$268,960.00

D. Payment No. 14 to Peter Kiewit Sons Co., for work completed to 4/30/65, under Contract RP-395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. $22,590

E. Payment No. 8 to Duncanson-Harrelson Co. for work completed to 3/31/65, under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.Funds available in Appropriation 3.423.506.656.02. . . . . $2,070

F. Payment No. 8 to Lakehurst Construction Co. for work completed to 4/30/65, under Contract RP 456 Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park. Funds available in Appropriation 817.550.129.030. $22,680

G. Payment No. 5 to Cagwin & Dorward for work completed to 4/30/65, under Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Garden, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170 . . . . $4,050

H. Payment No. 6 and Final to Cagwin and Dorward for work completed on 5/4/65, under Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Gardens, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170. . . . . .$5,527

I. Payment No. 3 to Associated Pipeline, Inc. for work completed to 4/30/65, under Contract RP 479 McLaren Park Water Distribution System. Funds available in Appropriation 817.550.129.040. . . . . $30,060

J. Payment No. 3 to Martinelli Construction Co. for work completed to 4/30/65, under Contract RP 439, McLaren Park Playground and Maintenance Yard - Wayland and University. Funds available in Appropriation 817.550.129.020. . . . . $17,010

K. Payment No. 1 to E. G. Finn Hardwood Floor Co. for work completed to 4/30/65 under Contract RP 483, Sealing of Gym Floors at Various Locations. Funds available in Appropriation 4.417.213.651.000. . . . . .$2,250

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

L. Payment No. 1 to Wilco Construction Company for work completed to 4/30/65, under Contract RP475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation 3.423.214.651.080 $2610.

M. 7th and Final Payment to Gravelle & McConnell for work completed to 4/30/65, under Contract RP 440, Phase 2 Development of Hamilton Recreation Area. Funds available in Appropriation 3.423.995.000.15
AMOUNT. . . $13,952.81

* * * * *

11. MODIFICATION OF CONTRACT RP 479:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6239

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Associated Pipeline Inc. for Contract RP 479, McLaren Park Water Distribution System, for relocating five (5) hydrant gate valves. Funds available in Appropriation 817.550.129.
AMOUNT OF INCREASE. . .$260.00

* * * * *

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6240

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	Class No. 2714-Janitor			
T5415 (OA 219)	Alex Paterson	Suspended	4/16/65 4/30/65	$395.00
T5390 Ext 1	J. Moss	Sick Leave W/O Pay	5/1/65 5/31/65	$395.00
	Class 3284-Recreation Director;			
T5290 Ext 3	Ruth McRae	Suspended	4/4/65 5/31/65	$1,012.45

(CONTINUED)

5/13/65

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

PERM. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	Class 3410- Assistant Gardener			
75295 Ext 5	Louis Vukovich	Compensation W/O Pay	4/1/65 4/30/65	$469.00
75358 Ext 1	Geo. Noveshen	Working in Higher Class.	3/27/65 6/30/65	$1,465.62
75327 Ext 1	R. Daisley	Suspended	3/22/65 6/30/65	$1,563.32
75382	Raymond Christensen	Sick Leave W/O Pay	3/22/65 4/21/65	469.00
75361 Ext 1	Dean Otero	Sick Leave W/O Pay	4/2/65 6/30/65	$1,385.67
75382 Ext 2	John Bunyan	Sick Leave W/O Pay	4/22/65 5/21/65	$469.00
75415	Aloysius O'Brien	Compensation W/O Pay	4/20/65 6/30/65	$1,129.85
75358 Ext 3	Adolph Henn	Working Higher Class.	4/30/65 6/30/65	$959.31
75415	Paul Sperber	Compensation W/O Pay	4/29/65 6/30/65	$980.63
75422	Geo. Lagios	Resigned	5/24/65 6/30/65	$596.90
75424	James Stames	Resigned	6/1/65 6/30/65	$469.00
75382 Ext 3	John Bunyan	Sick Leave W/O Pay	5/22/65 6/30/65	$596.91
75425	Daniel Tarrant	Leave W/O Pay	6/14/65 6/25/65	$234.50
	Class 3422 Park Section Supervisor			
75420	Charles Okken	Suspended	4/28/65 5/27/65	$842.00
	Class 7334 Stationary Engineer			
75421	A. Otero	Leave W/O Pay	4/30/65 6/30/65	$963.91
75424	Marion Hatchell	Military Leave With Pay	5/3/65 5/14/65	$285.00

(CONTINUED) 5/13/65

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
Class 7335 Sr. Stationary Engineer				
T5419	Daniel Lynch	Working Higher Class	5/3/65 6/30/65	$1,490.00
Class 3330 Amusement Operations Manager				
T5412	H. Sullinger	Terminated	4/16/65 6/30/65	$1,145.00

* * * * *

13. AWARD OF CONTRACT -RP 482:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6241

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, in the amount of $3,945.00, to Ets-Hokin and Galvan Electric Co., Spec. RP 482, Light Fixture Hangers at Joseph Lee Gymnasium. Funds available in Appropriation 4.423.503.656.000.

* * * * *

14. AWARD OF CONTRACT- RP 488:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6242

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, in the amount of $11,850.00, to Gores Tank Co., Spec. RP 488, San Francisco Zoo Aviary - Repair and Paint. Funds available in Appropriation 4.651.214.000.

* * * * *

15. AWARD OF CONTRACT - JOB NO. 2528:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6243

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, Job No. 2528-Repairs to Japanese Tea Garden Entrance Gates, as follows:

Low Bidder- Leon Carlen	$6,400.00
Recommended Total Award.	$6,400.00
Office Engineering	500.00
Inspection.	750.00
Contingency.	350.00
TOTAL.	$8,000.00

* * * * *

(CONTINUED)

5/13/65

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. KEZAR STADIUM-49ERS 1965 FOOTBALL SCHEDULE:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6244

RESOLVED, that this Commission does hereby approve the following 49ERS Football Schedule for the 1965 season, under the same terms and conditions as set forth in the 1964 agreement:

August 15
September 19, 26
October 24, 31
November 21
December 5, 19, 26 (Play Off)
January 2, 1966 (Championship)

* * * * *

2. KEZAR STADIUM:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6245

RESOLVED, that this Commission does hereby approve the request of Riordan High School to hold the following night games at Kezar Stadium during the 1965 season:

September 24	Santa Rosa
October 15	Serra
October 22	Drake
November 5	St. Mary's

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

* * * * *

3. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6246

RESOLVED, that this Commission does hereby grant permission to the Academic Athletic Association of the San Francisco Unified School District, for the use of Kezar Stadium, together with its dressing rooms, equipment, and other appurtenances, for their 1965 football games under the same terms and conditions set forth in the 1964 agreement.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6247

RESOLVED, that this Commission does hereby grant permission to the University of San Francisco to use Kezar Stadium for a football game on Saturday, October 16, 1965; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary be empowered to execute the necessary agreement.

* * * * *

5. SETTLEMENT OF CLAIM:

Following explanation by the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6248

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of David J. Matthews, by and through his Guardian ad Litem, Richard Matthews; Richard Matthews v. John N. Conrady, City and County of San Francisco et al., for $38,000.00.

* * * * *

6. CAYUGA PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6249

RESOLVED, that this Commission does hereby grant permission to the Bechtel Corporation to drill a test hole in the southwest corner of Cayuga Playground for the purpose of determining soil and water conditions in the vicinity of Cayuga Avenue and Southern Freeway, in accordance with the request of the San Francisco Bay Area Rapid Transit District.

* * * * *

7. LAKE MERCED-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6250

RESOLVED, that this Commission does hereby approve a revocable permit to Gus Franco for operation of a mobile refreshment stand at the south end of Lake Merced and south of the Pedestrian Causeway, in consideration of a payment to the City of 11% of the gross sales.

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(CONTINUED)

5/13/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. ACCEPTANCE OF GIFT:

The General Manager stated that the Lakeside Presbyterian Church had contributed $1300.00 to defray the expense of lighting the Mount Davidson Cross at night, and that this gift had been accepted by the Board of Supervisors on March 29, 1965.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6251

RESOLVED, that this Commission does hereby accept a gift of $1300.00 from the Lakeside Presbyterian Church to defray the expense of lighting the Mount Davidson Cross at night; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

9. SURPLUS PROPERTY - PORTION OF McKINLEY SQUARE:

The General Manager stated that a portion of McKinley Square had been completely isolated by the James Lick Freeway and is accessible only over the San Francisco General Hospital property; that, as a result, it was of no use to the Department for either recreation or park purposes; and that he had been informed by the Director of Public Works that it could be advantageously used by the Department of Public Health in the expansion program of the San Francisco General Hospital.

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6252

RESOLVED, that this Commission does hereby declare that it has no further use, for either recreation or park purposes, for that triangular portion of Parcel No. 1, Block 4091 (McKinley Square), to the west of the existing James Lick Freeway, measuring 55' x 70', as indicated on Block Map 4091, dated April 20, 1965, which is part of this file.

* * * * *

10. BALBOA PARK-TERMINATION OF RENTAL AGREEMENT:

Following explanation by the General Manager that the Superintendent of Parks had recommended that a sod nursery be installed on that portion of Lot 1, Block 3179, which is presently under rental to Baldwin Warren Co.,Inc. on a month to month basis, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6253

RESOLVED, that this Commission does hereby request the Director of Property to terminate the rental agreement between the City and County of San Francisco and Charles L. Harney, Inc., assigned to Baldwin Warren Company,Inc., for a portion of Lot 1, Block 3179, consisting of approximately 2½ acres.

* * * * *

CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. EXCHANGE OF ANIMALS:

On recommendation of Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6254

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with the City of Flagstaff, Arizona:

SAN FRANCISCO ZOO TO RECEIVE:	CITY OF FLAGSTAFF, ARIZONA TO RECEIVE:
1 pair Mongolian horses (pony size)	1 pair Aoudad Sheep 1 male Llama

(There will be no transportation costs to the City.)

* * * * *

CHANGE OF DATE - NEXT REGULAR MEETING:

Following a statement by the General Manager that there would be a Freeway meeting at the Board of Supervisors on Thursday, May 27, the date of the next regular meeting was changed from Thursday, May 27 to Friday, May 28, 1965.

Vice President Coffman remarked that the Commission had not taken a position relative to the Golden Gate Freeway, but that it would be necessary for the members of the Staff to attend the Committee Meeting of the Board of Supervisors.

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SPECIAL MEETING:

Acting President Herz announced that there would be a special joint meeting of the Art Commission and the Recreation and Park Commission on Tuesday, May 25, 1965, in the office of the Art Commission, Room 281, City Hall, for the purpose of considering approval of the Awards selected by the Judges for the Civic Center Plaza International Competition.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:40 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/13/65

M I N U T E S

A Special Joint Meeting of the Art Commission and the Recreation and Park Commission was called to order on Tuesday, May 25, 1965, at 3 p.m. by Dr. Albert Shumate, in the absence of Mr. Harold L. Zellerbach, President of the Art Commission, in the office of the Art Commission, Room 281 City Hall, for the purpose of reviewing the winning designs selected by the Judges for the Civic Center Plaza International Competition.

ROLL CALL:

ART COMMISSION

PRESENT	ABSENT
Mr. T. H. Delap, Jr.	Mr. Harold L. Zellerbach, President, Art Commission
Mr. Joseph Esherick	Mr. Walter A. Haas, President Recreation and Park Commission
Mr. Jeremy Ets-Hokin	Mr. Charles H. Kennedy
Mr. James S. Kearney	
Mr. Ray Lapin	
Mrs. Anita Martinez	
Mr. Tito Patri	
Mr. Burt Rockwell	
Dr. Albert Shumate	
Mr. William R. Wallace	

RECREATION AND PARK COMMISSION

PRESENT	ABSENT
Dr. Francis J. Herz, Acting President	Mr. Walter A. Haas, President
Mr. Peter M. Bercut	Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.	Mrs. Keene O. Haldeman
Mrs. Carmen J. Dominguez	

Mr. Henry Schubart, Jr., Professional Advisor, presented drawings of the designs of the winners of the San Francisco Civic Center Plaza International Competition, and read the Report of the Jury to the Professional Advisor, a copy of which is attached, and which is an integral part of the minutes of this meeting.

Mr. Schubart stated that three hundred seventeen (317) submissions had been considered; that the Jury had met at the San Francisco Museum of Art and had made visits to the Plaza; that he had taken part in the process of review, but did not vote.

Mr. Schubart then announced the following winning designs which were chosen by a Professional Jury, consisting of:

Thomas Church, Jury Chairman, Landscape Architect, San Francisco; Sibyl Moholy-Nagy, Art Historian, Professor, Pratt Institute, New York; Andre Bloc, Sculptor, Editor L'Art D'Aujourd'hui, Paris, France; Moses Lasky, Attorney, Art Patron, San Francisco; Luis Barragan, Architect, Mexico City.

[illegible] - First Prize - $3,750: Architects Ivan Tzvetin and Angela [illegible]djieva, 40 Rue Paul Bert, Suresnes (Seine) Paris, France.

[illegible] - Second Prize - $3,250: Iwona Sadowska and Andrzej [illegible]czynski, architects, Marek Lewandowski, industrial designer, [illegible]rsaw, Poland.

[illegible] - Third Prize - $3,000: Sidney Katz, architect, New York; [illegible] Matt, sculptor, Connecticut; Associates Michael Bobick, [illegible]illiam Vitto, Albert Lorenz.

Mr. Schubart further stated that if the Art Commission and the Recreation and Park Commission approved the winning design, the winner will receive an additional amount of $10,000 as

MINUTES (Continued)

follows: upon execution of the contract, he will receive the amount of $5,000, and upon satisfactory completion of the detailed drawings and model, he will receive the remaining $5,000.

Mr. Schubart remarked that the prizes will automatically be awarded as provided by the terms of the Competition.

Commissioner Rockwell stated that the members of the Civic Center Competition Committee of the Art Commission were unanimous in their recommendation that the winning design be approved for its development.

Commissioner Herz stated that the members of the Civic Center Competition Committee of the Recreation and Park Commission realized that the winning design was unusual and completely different from the present or former Plaza; that it had been selected by a world famous jury; but that after consultation with Mr. Frank Foehr, Superintendent of Parks, decided that it would not be appropriate for the Plaza; that it would not provide enough space for the general public; and that, therefore, the Committee did not recommend its approval.

Commissioner Ets-Hokin complimented Mr. Schubart and the members of the Jury, and expressed his complete approval of the winning design, stating that it would unite the classical and contemporary architecture around the Plaza, and that it was most appropriate for a sophisticated city like San Francisco.

Commissioner Delap remarked that the winning design was not a concept, but that it was a piece of sculpture.

Commissioner Martinez expressed her approval of the winning design, but suggested further consideration before proceeding with the plan, so that the presidents of the two Commissions could present their ideas.

Commissioner Kearney expressed his disappointment in the design; that it was flat, unimaginative, and did nothing for the Plaza.

Commissioner Patri mentioned that the merit of the design only should be considered; that there was no indication for or against fountains or plantings; that such detail would be supplied by the designer in the next phase.

In response to an inquiry, Mr. Schubart stated that the winning designs would be on display for the public at the San Francisco Museum of Art.

Following general discussion, and on motion of Commissioner Martinez, seconded by Commissioner Wallace, the matter of approving the winning design was postponed until the July meeting of the Art Commission, by the following vote:

Ayes:
Mr. T. H. Delap, Jr.
Mr. Joseph Esherick
Mr. James S. Kearney
Mr. Ray Lapin
Mrs. Anita Martinez
Mr. Tito Patri
Mr. Burt Rockwell
Mr. William W. Wallace

No:
Jeremy Ets-Hokin

MINUTES (Continued)

Adjournment: On motion of Commissioner Herz, Acting President of the Recreation and Park Commission, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Joseph H. Dyer Jr.
JOSEPH H. DYER, JR., SECRETARY
ART COMMISSION

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

SAN FRANCISCO CIVIC CENTER PLAZA
INTERNATIONAL COMPETITION

Sponsored by the
Art Commission of the
City and County of San Francisco

Report of the Jury
to the Professional Advisor

1. GENERAL CRITICISM OF COMPETITION ENTRIES

The elimination of entries was based on the following considerations:

a. The majority of schemes showed a disregard for the identification with a specific location and a specific purpose. They could have been put anywhere.

b. The use of sculpture was based on highly expressionistic concepts which could not be shared by a larger public and would soon seem outdated.

c. Designs that put construction elements in the center of the Plaza were felt to be in conflict with the need to create a specifically urban space experience, and were felt to compete with the surrounding buildings.

d. A wide disregard for the restrictions in cost unfortunately required the elimination of some highly creative designs.

e. A number of designs were too inflexible to permit future enrichment to express the changes that will occur in a growing and changing city.

2. SELECTION OF WINNERS

A. The First Prize: The Jury selected unanimously Entry No. 183 for the first prize and strongly recommends its realization. The criteria that led to this decision may be summarized as follows:

It was felt that if there was to be a departure from the present design, it should be so decisive that a truly original and new space experience was created. The scheme, comprising a series of flat and varied terraces, represents a fresh and, in many ways, surprising approach.

The visual expansion of the Plaza surface will bring the elevations of the public buildings to the foreground. These buildings are a valid expression of civic tradition. The materials and the detailing are of high quality and should be fully appreciated. The winning design is an essentially contemporary solution which sets off these surrounding buildings to best advantage. It will increase the scale and the majesty of this civic space.

From a purely esthetic standpoint, the variation of surfaces, with slight differentiations in level, will not only permit a rich experience in texture and color, but also in light reflection by day and night. A water pool has been coordinated in the design which will emphasize a three dimensional depth by reflecting the

clouds and the sky. In contrast to the present confusion of the plaza, the new scheme promises an impression of calmness and repose. In the noisy haste of our modern cities, this should be a welcome experience.

The differentiation between the terraces, each of which measures approximately 100 x 100 feet, can be used as seating areas or, in times of public assembly, as platforms.

One of the great advantages of this design is that despite the limitations imposed by the appropriation, the design does permit the basic changes within this budget and makes possible future development in the spirit of the design as further appropriations become possible.

Another specific virtue of the winning design is its flexibility in use and continuous development. The terraces are eminently suitable for outdoor sculpture exhibits. Although no major sculpture has been planned by the designers, there is no reason why excellent pieces of sculpture might not be placed at a future date on one of the terraces.

In considering the actual further development of the selected design, the Jury feels that the following ideas should be kept in mind:

A particularly important feature would be lighting. This could be surface floodlighting of each platform from a low level and brilliant lighting in the pool. As suggested in the design, each platform should have a white edge setting it off against the adjacent surface.

B. Second Prize: The Jury agreed unanimously to award the second prize to Entry No. 188. The considerations that recommended this scheme were the following:

The wide open area in the center of the Plaza with a pronounced concave curvature gives a strong spatial accent. It is an area that would be eminently suitable for public meetings. The designers have kept this in mind by providing a raised speaker's platform. The urban character is emphasized by a designed pavement pattern and an unobstructed visual axis toward Market Street. The combination of strong sculptural elements in irregular grouping, placed in two pools, provides a vertical emphasis and serves at the same time as lighting sources. The flagpoles have been retained and placed in a strong group.

C. Third Prize: The Jury decided by majority vote to award the third prize to Entry No. 119 with Monsieur Andre Bloc and Senor Luis Barragan voting against the decision. The reasons for the selection of this project by the three other Jury members were as follows:

The design demonstrates a purely sculptural approach to the Plaza enhancement and complies, therefore, with one of the recommendations of the Program that "visual enjoyment" should be considered. Although the solution for the third prize ignores any major changes in the present design of the Plaza, and certainly cannot be recommended as an improvement from an architectural viewpoint, it demonstrates the contemporary pre-occupation with free-form sculptural arrangements. At best, the excessive height of the main vertical element in the pool sculpture can be considered a dramatic challenge to the renaissance verticality of the City Hall cupola. The sculptural elements themselves have an organic natural quality which would be pleasing to those who want to retain a contact with nature in the city.

It was felt that such a difficult undertaking as truly enhancing of the Plaza needed a more creative and comprehensive overall design.

3. CONCLUSIONS

San Francisco is known the world over for its cultural and artistic pioneering spirit. It seems of greatest importance to retain the continuity with the founding decades when the tradition of Europe was maintained as an expression of civic pride: and to combine these statements of the past with a fresh outlook that expresses the spirit of the future.

The Jury has given the most serious consideration to the selection of the winning design. This design, instead of being just another municipal plaza, is so unique that it will be a matter of comment around the world and will prove to be a perpetual attraction to the visitors. Any other selection would have presented a compromise and would not have permitted an inspiration for future significant contributions in sculpture, paving, lighting, and other aspects of this Plaza. A new beginning in the design of a truly urban environment could emanate from this winning project.

The Jury hopes that the Art Commission will share the Jury's unanimous enthusiasm for this design and its great possibilities and recommends its realization.

For the Jury:

Sibyl Moholy-Nagy
Professor of Architecture
Pratt Institute
Brooklyn, New York

Thomas Church, Chairman, Landscape Architect
Luis Barragan, Architect
Andre Bloc, Sculptor
Moses Lasky, Patron

19 May 1965

Luis Barragan requested that the following personal recommendation be appended:

In regard to the improvement of the Civic Center Plaza, he would like to suggest that the problem is not only a matter of the surface of the Plaza, but rather a problem of urbanism. He thinks it would be helpful to form a committee, independent of the Art Commission, charged with the work and the responsibility to assure overall consideration of the scale and appearance of all buildings, that the Art Commission considers influential to the maintenance of the true function and character of the Civic Center area.

To start such a project, this independent committee should draft a program describing the limits of the study of an area which bears an impact on the Plaza, in order to establish regulations for height of buildings and character of buildings.

This committee should consist of one architect, one urban planner and one landscape architect, all residents of the Bay Area.

Andre Bloc concurs in this suggestion, and further suggests that the entire Civic Center area be considered as a historic site worthy of control and preservation. He would like to add that his reaction to the City of San Francisco is that it should become more concerned with beauty and urban planning.

San Francisco, California

May 28, 1965

M I N U T E S

The Three Hundred Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, May 28, 1965, Commissioner Herz presiding.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of May 13, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. C. Wittstock, deploring restrictions relative to feeding of pigeons.

2. From Bay Area Zionist Council, expressing appreciation for assistance in their preparations for the special program for the 17th Anniversary of Israel's Independence Day, which was presented at the Music Concourse.

3. From the San Francisco Second District, expressing appreciation to the Department for their cooperation in various P. T. A. activities.

4. From Mrs. S. R. Voorheis, urging that the parents pay for glass damage at McLaren Swimming Pool.

5. From The International Institute of San Francisco, expressing appreciation for the Department's cooperation and thanking Mr. Cliff Nelson for his presentation of various activities which are available.

6. From Mrs. Lottie R. Robinson, commending the Commission for its action relative to feeding areas.

7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.

8. Letter from United States Volleyball Association, stating that the Japanese National Women's Volleyball Team is playing an exhibition match at Kezar Pavilion on May 31, 1965.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6255-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6255

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controlier to approve a Supplemental Appropriation in the amount of $304,098.00 to provide funds for the reclassification of the following thirty-two (32) positions, in accordance with Civil Service Commission's recommendations, effective July 1, 1965:

CREATE -	30- 7354 Truck Driver, Heavy. . .	$282,042.00
	1- 3465 Golf Course Maintenance Supervisor. . .	11,028.00
	1-3628 Municipal Stadium Manager	11,028.00
	Total. . .	$304,098.00
ABOLISH-	30-01 Chauffeur.	$282,042.00
	1-3464 Area Supervisor, Parks, Squares and Facilities	11,028.00
	1-R-20 Director, Recreational Facilities. . . .	9,168.00
	Total. . .	$302,238.00

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2. RATIFICATION OF RESOLUTION NO.6256- WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was ratified:

RESOLUTION NO. 6256

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order to Department of Public Works, Bureau of Building Repairs, for additional miscellaneous services for period ending June 30, 1965, in connection with maintenance and repair of Recreation and Park Department Buildings, in amount of $1,000.00. Funds available in Appropriation No. 4.417.213.651.000.

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(To be used for glass damage at McLaren Swimming Pool, estimated at $875.00.)

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(CONTINUED)

5/28/65

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following presentation of plans by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6257

RESOLVED, that this Commission does hereby approve the plans for the Moating of the Axis Deer Area, as prepared by Corlett and Spackman, Architects, for Job No. 6406, to be constructed at the San Francisco Zoological Gardens.

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2. BAY VIEW PARK:

Miss Ruth Jaffe of the Department of City Planning presented drawings of Bayview Hill and stated that for the past several years the southeast slopes had been subject to severe grading operations performed for the development of Jamestown Avenue as the major thoroughfare to Candlestick Park and for the quarrying of material used in the fill and cover method of garbage disposal, the result of which will be an unsightly "hogback" condition unless the grading operations are extended into the Recreation and Park Department's property at the Jamestown Avenue easement.

Miss Jaffe further stated that Easley and Brassy, engineering contractors, who are performing the quarrying operation in association with the Sanitary Fill Company and Sunset Scavenger Company have agreed to execute the remedial grading according to a plan jointly prepared by them and the Department of City Planning, which requires a modification in the Conditional Use authorization, and which was approved by the City Planning Commission on May 27, 1965.

Miss Jaffe asked that the Recreation and Park Commission grant permission to the engineers to extend into City property at the Jamestown Avenue easement, in accordance with the plan referred to, with the understanding that only a nominal sum be paid for the material removed since this grading, which would prevent the occurrence of an unsightly condition, would be of benefit to the City.

Commissioner Conway remarked that he could see the benefit of preventing the occurrence of the "hogback" condition but that there should be a coordinated plan at this time for the removal of Bayview Hill, in line with the recent Wind Study, and that this idea should be presented to the City Planning Commission, with the suggestion that the Conditional Use Permit be altered to provide for removal of fill from designated areas on the top of the hill, which should result advantageously to the Recreation and Park Department, in addition to merging the opposing slopes where they would meet at the eastern end of the hill.

At the suggestion of Acting President Herz, this matter was postponed until the next meeting and was referred to Commission Committee and Staff for further study and review with the Department of City Planning.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GOLDEN GATE PARK-STOW LAKE CONCESSION:

Commissioner Conway referred to the following bids which were received for the operation of the concession at Stow Lake:

C. W. Yeager - 25%
Stow Lake Boat Company - 25½%(Calvin V. Tilden)
Joseph Welch and Robert Smith - 30.2%

and recommended that the award be made to the second highest bidder, Stow Lake Boat Company, because the highest bidder, Joseph Welch and Robert Smith, did not have the necessary 5 years experience within the last 10 years, which was a requirement stipulated in the proposal. Commissioner Conway stated that his recommendation was based on the opinion of the City Attorney's office.

Mr. J. W. Cotchell, attorney for Welch and Smith, showed new equipment which would be used (various types of boats) which had been placed in front of the Lodge; presented models showing the kind of uniforms that would be worn by the personnel; stated that all safety regulations would be strictly adhered to; that more revenue would be paid to the City; and strenuously objected to the high bid being rejected because of a technicality.

Mr. K. Coblentz, attorney for Mr. Tilden, stressed the importance of compliance with the requirements of the proposal.

Mr. Thomas A. Toomey, Jr., Deputy City Attorney, reiterated his advice to Commissioner Conway, and stated that the high bidder did not qualify because of lack of required experience.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6258

RESOLVED, that this Commission does hereby approve an Agreement with the Stow Lake Boat Company for operation of boat and refreshment concession at Stow Lake for a period of five (5) years, commencing on the first day of the month following approval of the Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are directed to perform such things and do such acts to effectuate execution of this Agreement.

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REPRESENTATIVES AND DELEGATES:

4. FEEDING AREAS FOR PIGEONS:

Acting President Herz stated that in accordance with the Board of Supervisors' Ordinance No. 268-64 it was necessary for this Commission to designate areas for the feeding of pigeons. (According to the amended Park Code, no more than ten (10) of the areas designated for feeding any fish, wild animal or reptile may be designated for the feeding of pigeons.)

Mr. Frank Foehr, the Superintendent of Parks, recommended that the following areas be designated:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

Mr. James Schroeder, Mrs. M. M. Faasii, Mrs. Albert Schlagel, Mrs. Helen Stevens and Miss Emma Anderson objected to the Staff recommendation, declaring that pigeons were not frequenting many of the areas mentioned, and urging that feeding areas be maintained in locations where the birds presently congregate and where they have been congregating for many years.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6259

RESOLVED, that this Commission does hereby designate the following areas for the feeding of pigeons, in accordance with Section 47 of the Park Code as amended by the Board of Supervisors' Ordinance No. 268-64:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

Vista Park
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Square.)

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5. GOLDEN GATE PARK - PIGEON SANCTUARY:

Mr. Edward Dahlen, President of the Bird Guardians' League of California, presented the preliminary plan for the proposed Pigeon Sanctuary, to be constructed in Golden Gate Park, and stated that this plan had also been submitted to the Board of Supervisors for approval.

Mr. Dahlen further stated that a fund-raising permit would be issued by the Police Department upon the approval of the plan by tne Board of Supervisors.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. GOLDEN GATE PARK - PIGEON SANCTUARY: (CONTINUED)

Mr. Dahlen also remarked that he hoped to obtain an extension of time from the Board of Supervisors, since the Sanctuary would not be ready by July 1, 1965.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6260

RESOLVED, that this Commission does hereby approve the preliminary plan, prepared by Mr. Robert Tobin of Hertzka and Knowles, Architects, for the proposed Pigeon Sanctuary to be constructed in Golden Gate Park.

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6. GOLDEN GATE PARK - PRO SHOP TENNIS COURTS:

Commissioner Conway referred to the following bids which were received for the operation of the Pro Shop concession at Golden Gate Park Tennis Courts:

Wm. Kennedy - 12½%
Arvid Segerquist - 10%
Walter C. Hartman - 11%
A. Lucchesi - 10%

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6261

RESOLVED, that this Commission does hereby approve a Lease Agreement with William Kennedy for the operation of the Tennis Pro Shop at the William M. Johnston Clubhouse at Golden Gate Park, for a period of five (5) years, commencing on the first day of the month following approval of said Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are directed to perform such things and do such acts which may be necessary to effectuate the execution of this Agreement.

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(CONTINUED)

5/28/65

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of the Guardsmen to hold a rally in Union Square at noon on May 20, 1965, was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the United Irish Societies to hold a special program honoring John Barry Day, at the Music Concourse, on September 12, 1965, in conjunction with the regular band concert, was approved.

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3. LINCOLN PARK AND McLAREN PARK GOLF COURSES - ANNUAL SAN FRANCISCO CITY JUNIOR GOLF CHAMPIONSHIP:

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of the News-Call Bulletin for the use of Lincoln Park and McLaren Park Golf Courses June 21-25, 1965, for the 37th Annual San Francisco City Junior Golf Championship, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6262

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Richard F. Hayes	Bar-B-II	4/1/65	232
Robert E. Murphy	Ranger	4/1/65	C-1
John B. Todd	Mog Mog	4/1/65	A-13
Russell J. Miedel	Eagre	4/1/65	133
Ludvik Limberger	Mustang	5/1/65	230
William F.Schweitzer	Tahiti Girl	5/1/65	4
Tony De Marco	Landbro	5/1/65	177
Harold L. Corbett	Four Seas II	6/1/65	222
NEW:			
Michael H. Schnapp	Pegasus	4/1/65	232
Emmett R. Cook	Ranger	4/1/65	C- 1
Russell J. Miedel	Eagre	4/1/65	A-13
John Matarangas	Reveille	4/1/65	133
Nathaniel C.Berkowitz	Ariadne	4/1/65	134D
Newton H.Neustadter,Jr.	Tahiti Girl	5/1/65	4
George M. Calleja	Landbro	5/1/65	177
Jack Quinn	Belf	6/1/65	222
Richard Carroll and Tom Armitstead	Mi Ti	6/1/65	134E

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6263

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Department of Public Works (Bureau of Engineering, Div. of Rec. and Park Engineering) for Inspection of Contract RP 491- Asphaltic Concrete Resurfacing at Golden Gate Park. Funds available in Appropriation 4.417.700.651.000. (Estimated Amount). $3,000.00

B. WORK ORDER to Department of Public Works, (Bureau of Building Repair) for Painting of Signs and Striping of Parking Area at Kezar Stadium after completion of work under Contract RP-484, Asphaltic Concrete Re-surfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000. Estimated Amount. $1,126.98

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. WORK ORDER to Department of Public Health-Emergency Hospital - for services of Emergency Hospital Steward at Camp Mather for fiscal year 1965-66. Approp. No.5.659.200.000.000. .$2,800.00

D. WORK ORDER to Department of Public Works, Bureau of Accounts - for 4 cylinders of liquid chlorine, 2000# each, for July, August and September, 1965. Approp. No. 5.651.300.000.000. . . . . $391.04

E. WORK ORDER to Department of Public Works-Building Repair - for Maintenance and Repair-Kezar Stadium Floodlighting System for fiscal year 1965-66. Approp.No. 5.651.200.000.000 . $1,000.00

F. WORK ORDER to Department of Public Works, Bureau of Accounts, for Maintenance and Repair, San Andreas Pump No. 2, Sharp Park Golf Course for fiscal year 1965-66. Approp. No. 5.651.200.000.000. . . . $300.00

G. Order for Service or Work to Public Utilities Commission, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1965-66. Approp. No. 5.659.200.000.000. . . . . $2,000.00

H. Order for Service or Work to Department of Public Works, Bureau of Street Repairs for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1965-66. Approp. No. 5.651.200.000.000. . . . . .$2,000.00

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3. SUPPLEMENTAL APPROPRIATION - $5,000.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6264

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental Appropriation for additional funds for Accident Compensation in the amount of $5,000.00, based on current expenditures and recommended by the Retirement Board.

* * * * *

4. AWARD OF CONTRACT- RP 491:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6265

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Contractor, Lowrie Paving Company, for Specification RP 491 -Asphaltic Concrete Resurfacing at Golden Gate Park, in the amount of $25,709.00. Funds available in Appropriation No. 4.417.700.651.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6266

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Lake Merced Sport Fishing Special Patrol Services, Cert. No. 24- To associated Sportsmen of California District Council No. 7, Lake Merced to provide for additional patrol services for the period May 2, 1965 to October 31, 1965 for 58 days at $20.00 per day for Saturdays, Sundays, and holidays, for a total of $1,160.00. Appropriation No. 4.651.200.000.020.

.....

(Patrolling shall be done on or near the shoreline of the Lake Merced Recreation Area as required for a period of at least 8 hours per day. The patrolman will provide all his own insurance.)

* * * * *

6. ENCUMBRANCE REQUEST:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Encumbrance request to Various, as needed, to provide additional funds for temporary services of hearing reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the balance of current fiscal year, 1964-65. Appropriation No. 4.651.200.000.000. . . . . $50.00

* * * * *

7. AWARD OF CONTRACT-RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6268

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band, for the 1965-66 Season, under the same terms and conditions as the existing agreement with increase in retirement allowances for the musicians. Contract to be awarded in amount of $42,450 Appropriation No. 5.651.200.000. 010.

* * * * *

(CONTINUED)

5/28/65

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT-
ASSOCIATED SPORTSMEN OF CALIFORNIA:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6269

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1965-66, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $7,115.00. Appropriation No. 5.651.200.000.020.

* * * * *

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6270

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification decrease No. 3 to A. B. C. Hardwood Floor Co. for furnishing labor and material required for washing and sealing of gym floors in lieu of sanding, washing and scrubbing floors to receive finish surface at Joseph Lee and Funston Recreation Centers, a DECREASE of $354.57.

.....

(The present maple flooring is so thin from previous sanding that to resand entire floor as specified would be a hazard to occupants.)

* * * * *

10. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6271

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.199.000.000	4.651.110.009.000	$11,155.00
(Compensation Reserve)	(Permanent Salaries-Assistant Gardeners)	

....

(This transfer is necessary because insufficient funds were budgeted in this account for the fiscal year.)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6272

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

Allot $15,984.00 for purchase of equipment at McLaren Park. Funds available in 1955 Bond Fund.

Allot $4,789.50 for Workreation Program to June 30, 1965.

* * * * *

12. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6273

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request for Public Utilities Commission, Hetch Hetchy Projects, for power consumption, Camp Mather, for fiscal year 1965-66.

Appropriation No. 5.659.200.000.000. . . . . $4,500.00

B. Encumbrance Request to Pacific Telephone and Telegraph Co. for six months services commencing 7/1/65 and ending 12/31/65 at San Francisco Recreation Camp Mather.

Appropriation No. 5.659.200.000.000. . . . . $ 750.00

C. Encumbrance Request to Various, as needed, to provide funds for temporary services of hearing reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1965-66.

Appropriation No. 5.651.200.000.000. . . . . $ 350.00

D. Encumbrance Request to Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1965-66, subject to increase in rate commencing October 1, 1965.

Appropriation No. 5.651.200.000.000. . . . . $ 776.28

FINANCIAL TRANSACTIONS: (CONTINUED)

12. ENCUMBRANCE REQUESTS: (CONTINUED)

E. Encumbrance Request to Dr. W. E. Mottram for professional veterinarian services at San Francisco Zoo for fiscal year 1965-66. . $200.00
Appropriation No. 5.651.200.000.000

F. Encumbrance Request to A-1 Sanitary Company for rental of portable chemical toilets at Lake Merced Sports Fishing Area for six months, commencing 7/1/65 and ending 12/31/65. . . $1,000.00
Appropriation No. 5.651.200.000.000

G. Encumbrance Request to Pacific Telephone and Telegraph Company for six months services, commencing 7/1/65 and ending 12/31/65. . $18,191.00
Appropriation No. 5.315.232.651.000

*H. Encumbrance Request to Montgomery Pest Control Company for pest control services for fiscal year 1965-66. . . . . .$576.00
Appropriation No. 5.315.256.651.000

*I. Encumbrance Request to Bright Building Maintenance Company for window washing services (McLaren Lodge Building and Aquatic Park Building) for fiscal year 1965-66. . . . . .$1,020.00
Appropriation No. 5.315.238.651.000

J. Encumbrance Request to Sanitary Fill Company for garbage pick-up at Brisbane, California for fiscal year 1965-66. . . . . .$4,000.00
Appropriation No. 5.315.237.651.000

.....

*Items "H" and "I" are subject to change of vendors.

* * * * *

13. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6274

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Advance Allotments of Funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Sport Fishing -

FROM: 5.651.200.000.000. . . . . .$49,565.00

O. E. 269 - Patrol Services $7,115
O. E. 271 - Band Concerts $42,450

TO: 5.651.200.000.010. . . . . .$42,450
5.651.200.000.020. 7,115

* * * * *

(CONTINUED)

5/28/65

FINANCIAL TRANSACTIONS: (CONTINUED)

14. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6275

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds in the Fixed Charges Account, Window Washing Services and Pest Control Services for fiscal year 1965-66:

A.	Appropriation No. 5.651.800.000.000		
	O. E. 804 - Judgment & Damage Claims	$2,900.00	
	O. E. 813 - Automobile Insurance	8,154.00	
	O. E. 815 - Insurance Premiums	2,083.00	
	O. E. 854 - Membership Dues	1,135.00	
	O. E. 870 - Sales Tax-Commissary Division	2,000.00	$16,272.00
B.	Appropriation No. 5.315.238.651.000		
	O. E. 238 - Window Washing Services		$1,020.00
C.	Appropriation No. 5.315.256.651.000		
	O. E. 256 - Pest Control Services		$600.00

* * * * *

15. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Berout, the following resolution was adopted:

RESOLUTION NO. 6276

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

A. Allotment of Camp Mather Appropriations:

5.659.110.000.000	Permanent Salaries	$2,776.00
5.659.111.000.000	Overtime	2,800.00
5.659.120.000.000	Temporary Salaries	17,500.00
5.659.130.001.000	Wages- Temporary	13,100.00
5.659.139.000.000	Permanent Salaries - Gardeners	8,196.00
5.659.200.000.000	Contractual Services	15,000.00
5.659.300.000.000	Materials and Supplies	7,620.00
5.659.389.000.000	Subsistence	37,100.00
5.659.400.000.000	Equipment	5,581.00
5.659.800.000.000	Taxes - Real Estate	2,056.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMPS AND COMMISSARY BOOTHS:

5.651.389.000.000 - Subsistence. $13,400.00
(General Division $7,400.00)
(Commissary Units $6,000.00)

* * * * *

(CONTINUED)

5/28/65

FINANCIAL TRANSACTIONS: (CONTINUED)

16. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6277

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 9 to M. & K. Corp., Job No. 2190, for rehabilitation of Palace of Fine Arts, period ending 4/30/65. . . . . $332,146.00

B. Liquidation of Service Order to Northern Counties Title Insurance Co. for title expenses and title insurance for real property required for Sunnyside Playground. $116.00

C. Payment No. 3 to Dames & Moore, appointed to consult with the architect and evaluate and interpret soil conditions as they affect foundations for Rehabilitation of Palace of Fine Arts. $42.04

D. Liquidation of Service Order to Title Insurance and Trust Company for title reports, expenses and policy of title insurance for real property required for park purposes at Green and Gough Streets. $1,334.00

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17. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6278

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

17. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	Class No. 2714-Janitor			
T 5445	A. Morrison	Higher Classification	5/19/65 6/30/65	$556.58
T 5390 Ext.2	Joseph Moss	Sick Leave W/O pay	6/1/65 6/30/65	395.00
	3208-Pool Lifeguard			
T 5105 Ext.2	David Lloyd	Higher classification	6/19/65 6/30/65	517.13
	3410-Assistant Gardener			
T 5435	G. Babyak	Higher classification	6/27/65 6/30/65	63.95
T 5358 Ext. 4	Jos. Mayo	Higher classification	5/10/65 6/30/65	810.08
T 5428	T. McHugh	Higher classification	5/10/65 6/30/65	810.08
T 5297 Ext. 1	T. McHugh	Higher classification	6/10/65 6/30/65	319.76
T 5439	R. Radetich	Military Leave With Pay	6/28/65 6/30/65	63.95
T 5440 (OA 472)	Paul Sperber	Compensation Without Pay	5/14/65 6/30/65	726.95
T5443 (OA 512)	Jack Walton	Sick Leave Without Pay	5/17/65 6/30/65	730.50
T 5385 Ext. 1	Geo. Noveshen	Working higher classification	5/19/65 6/30/65	660.85
T 5444	George Cosmos	Military Leave With Pay	6/14/65 6/25/65	213.17
T 5427	Adolph Henn	Working Park Park Section Supervisor	5/10/65 6/30/65	1,155.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

18. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6279

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation for $24,020.00 to provide funds for various items of equipment requested in the 1965-1966 budget and not approved.

* * * * *

19. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6280

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Allot funds in appropriation 4.651.120.000 for temporary salaries, for salary of one 1650 Accountant usually assigned to Camp Mather for season and unable to work at Camp Mather this season. $644.00

Allot funds in appropriation 5.651.120.000 temporary salaries, for salary of one 1650 Accountant usually assigned to Camp Mather for season and unable to work at Camp Mather this season. . . . . $2,010.00.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. GREAT HIGHWAY- STREET LIGHTS:

On the recommendation of Mr. Douglas Martin, Supervising Engineer, Department of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6281

RESOLVED, that this Commission does hereby approve Plans SEL-2599, SEL-2600 and SEL-2601, showing the street lights which the Director of Public Works proposes to install along the Great Highway under a forthcoming contract.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6282

RESOLVED, that this Commission does hereby accept a collection of back bulb orchid propagations valued at $427.50 from Dr. Charles C. Berwick; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

3. STRYBING ARBORETUM- APPROVAL OF FINAL PLANS- CONCRETE BLOCK WALL:

Following a presentation of the plan by Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6283

RESOLVED, that this Commission does hereby approve the final plans, RP3498.01, for the concrete block wall to be constructed at the Sunset Demonstration Gardens at the Strybing Arboretum, at an estimated cost of $3,600.00.

* * * * *

4. AQUATIC PARK - RENEWAL OF LEASE - U. S. ARMY CORPS OF ENGINEERS:

Mr. James P. Lang, General Manager, stated that the Commission had previously recommended that the Supplemental Agreement No. 3 of the Lease No.SFRE-394 should be on a month to month basis (Res. No. 6222) but that further investigation of the records indicated that Supplemental Agreement No. 1 to this lease which was approved by the Commission on March 14, 1957 (Res. No. 2603) amended the original lease so that the government or lessor may terminate it at any time by giving thirty (30) days notice.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6284

RESOLVED, that this Commission does hereby approve Supplemental Agreement No. 3 to Lease No. SFRE-394, covering Tract No. 1 - Fort Mason, containing 0.50 acre, more or less, on the west side of Van Ness Avenue at the approach to Aquatic Park Recreation Pier, which extends the period of expiration to June 30, 1970, with the understanding that in accordance with the Supplemental Agrement No. 1 to said lease the government or lessor may terminate this lease at any time by giving thirty (30) days notice in writing.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. PORTSMOUTH PLAZA-PLAQUE:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6285

RESOLVED, that this Commission does hereby approve the request of the Society of California Pioneers to erect a small bronze plaque in Portsmouth Plaza, to indicate the site of San Francisco's first bookstore which was located at Brenham Place north of Clay Street, and which was operated by John Still, in 1849.

* * * * *

6. KEZAR PAVILION:

On recommendation of the Business Manager, and on motion of Commissioner Conway seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6286

RESOLVED, that this Commission, at the request of the United States Volleyball Association does hereby waive the rental fee at Kezar Pavilion for an exhibition match to be played on May 31, 1965, by the Japanese National Women's Volleyball Team.

* * * * *

7. FORT MILEY - SURPLUS PROPERTY:

The General Manager, Mr. James P. Lang, stated that a portion of the government property at Fort Miley (10 acres on the west side) had been declared surplus and that the Board of Education had expressed interest in three (3) acres. Mr. Lang further stated that the Staff favor acquisition of a portion of this property.

Following general discussion Mr. Lang was requested to make a thorough investigation of the available property and to submit a report to the Commission at a later date.

* * * * *

8. CIVIC CENTER PLAZA:

Acting President Herz referred to the Joint Meeting of the Recreation and Park Commission and the Art Commission, which was held on May 25, 1965, and to the results of the Civic Center Plaza International Competition. Commissioner Herz stated that although he realized that the selection had been made by a world famous jury nevertheless the Recreation and Park Commission Committee did not feel that the winning design would be appropriate.

Commissioner Dominguez remarked that the chosen design would not fit in with the concept of the Plaza.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

Commissioner Herz further stated that if the winning design were approved by both Commissions the winner would receive an additional amount of $10,000.00 as follows: $5,000.00 upon execution of the contract, and $5,000.00 upon completion of detailed drawings and a model.

Commissioner Conway recalled that the Commission initially favored the Plaza being restored to its original design following completion of the garage, and that the Competition resulted in an avant-garde concept for the Plaza, which neither the Staff nor the Commission Committee considered appropriate.

Following general discussion, Acting President Herz stated that the Art Commission, at the Joint Meeting, postponed action until its July meeting.

* * * * *

9. FUNSTON TEENAGE CLUB:

Commissioner Haldeman reported that she had attended the Anniversary Dinner Dance of the Funston Teenage Club. Commissioner Haldeman commented on the courtesy of the youngsters and complimented the directors on their fine work.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 5:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/28/65

San Francisco, California

June 10, 1965

M I N U T E S

The Three Hundred Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 10, 1965, Commissioner Herz presiding.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Special Joint Meeting of the Art Commission and the Recreation and Park Commission on May 25, 1965, and the minutes of the Regular Meeting of May 28, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Judge Lawrence S. Mana, expressing appreciation for use of the Music Concourse on May 23, for presentation of a program for the commemoration of the Dante Septicentennial and thanking Mr. Ralph Murray for his splendid cooperation.

2. From Dolores Park Neighborhood Improvement Association, protesting the selection of Dolores Park as a feeding area for pigeons.

3. From San Francisco Aid Retarded Children, thanking the Staff of the Josephine Randall Junior Museum for their assistance in the Adult Training Center's program.

4. From the National League for Nursing, Inc., expressing thanks for the floral plaque commemorating the 1965 Convention recently held in San Francisco.

5. From Miss Beth de la Fuente, expressing thanks for permission having been granted for her wedding at the Strybing Arboretum.

6. From San Francisco County Council, expressing thanks for the privilege of participating in the Memorial Day Program at the Music Concourse.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Sister Margaret Julie, S. N. D., commenting on the beauty of the Arboretum and expressing appreciation for the privilege of being able to attend the Teacher Inservice Course.

8. From California Historical Society and Citizens Committee, a program of events for the celebration of the Birthday of San Francisco.

9. From Mr. Bob Preston, expressing thanks for the Department's cooperation in making arrangements for the Dedication of the Bill "Pop" Edwards Plaque at Silver Terrace Playground.

10. From Mr. Ervin C. Delman, JV Baseball Coach, Abraham Lincoln High School, expressing appreciation for the use of McCoppin Playground and commending the gardeners, Mr. Walt Marioni and Mr. John Homrig, and the Playground Director, Mr. Milton Macklin, for their ability and courtesy.

11. From United Community Fund, expressing appreciation for the splendid work of Miss Lillian Yuen at the Chinese Recreation Center, and offering congratulations to her on her promotion.

12. From Miss Madge E. Grant, opposing action of the Commission in designating certain areas for the feeding of pigeons.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6287 - SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6287

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $21,360 for the reclassification of the following new positions for the Handicapped Division, approved in 1965-1966 Budget, as classified by the Civil Service Commission:

Create -	1	3290	Supervising Recreation Director	$8,652
	1	3286	Senior Recreation Director	7,656
	1	1444	Clerk-Stenographer	5,052
				$21,360
Abolish-	1		Project Director	$8,940
	1		Program Specialist	7,188
	1		Secretary	5,100
				$21,228

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MAY, 1965:

Commissioner Dominguez introduced Mr. James J. Nyhan, who had been chosen Gardener of the Month for May, 1965, and commended him for his diligence and skill in developing and maintaining the grounds at Harding Park Golf Course.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Nyhan.

* * * * *

2. BAY VIEW PARK:

Commissioner Conway stated that he and the Staff had discussed the matter relative to the grading at Bay View Hill, which Miss Ruth Jaffe of the Department of City Planning had described at the last meeting of this Commission, with members of the City Planning Commission and with the Staff of the Department of City Planning, and that he had no objection to the immediate plan.

Commissioner Conway further stated that it had been agreed that the staff of the Department of City Planning and the staff of the Recreation and Park Department would review the files and study those areas where there is a mutuality of interest and that a report would be submitted by the joint committee at a later date.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6288

RESOLVED, that this Commission does hereby grant permission to Easley and Brassy, engineering contractors who are performing the quarrying operations at Bay View Hill in association with the Sanitary Fill Company and the Sunset Scavenger Company, to extend into City property at the Jamestown Avenue easement, in accordance with grading plan, Exhibit A, of CU62.40, as modified, of the Department of City Planning.

* * * * *

3. GOLDEN GATE PARK:

Reverend Frank A. Jacobsen was present at the meeting in behalf of the request of the Zion Lutheran Church to present a "Living Nativity Scene" at Lindley Meadows in Golden Gate Park for approximately one week during the Christmas Season.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Zion Lutheran Church for permission to present a "Living Nativity Scene" at Lindley Meadows in Golden Gate Park for approximately one week during the Christmas Season was approved in principle, with the provision that the details would be worked out with the Staff.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Hungarian American Coordination Committee, for permission to present a special program at the Music Concourse on August 22, 1965, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, approval of the request of the Art Commission, for permission to present a band concert in Union Square at noon on July 6, 1965, to publicize the Pop Concerts, was ratified.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Christian Business Men's International Convention Committee, for permission to hold noontime meetings in Union Square on October 21, 22 and 23, 1965, was approved.

.....

C. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Caledonian Club of San Francisco, for permission to present a bagpipe concert and program of Highland Dancing in Union Square at noon on Friday, September 3, 1965, in connection with the 100th Annual Scottish Gathering and Games, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6289

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5428 through T-5469, exempt appointments made by the General Manager and certified by the Secretary during the period May 10, 1965, through June 7, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6290

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To A. Quandt & Sons, Inc. for painting work at McLaren Lodge Office Annex - Golden Gate Park. $1,460.00

B. Final Payment to Merz Bros. for toilet repairs, Kezar Pavilion, Job No. 2372, for period ending 5/3/65. . . . . $7,285.07

C. Band Concerts - Golden Gate Park Band, Cert.No. 23. To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending 5/31/65, earned $36,426.87 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010 Amount. $5,059.84

D. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24 - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending 5/31/65, earned $6,280.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. Amount. $570.00

E. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24 - Additional - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A Payment for the period ending 5/31/65, earned $6,500.00 of net contract for $8,275.00 (with modification of $1,160.00) for payment of additional Patrol Services. Appropriation No.4.651.200.000.020 Amount. $220.00

F. Payment No. 1 and Final to R. B. McNair Sons for work completed in June, 1965, under Contract RP 481, Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation No. 4.417.700.651.000 Amount. $3400.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6291

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

Transfer funds from Compensation Reserve in order to pay 5 men who will be on military leave in June-$727.09

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6292

RESOLVED, that this Commission having been assured by the General Manager that the following claims are fully justified, does hereby request the Controller to issue warrants and pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Sandra Fontanesi and Sergio Fontanesi	Full settlement of claim for injury at or near North Beach Playground Swimming Pool.	7/7/64	$400.00
Mrs. Jerome M. Wasserkrug	Full settlement of claim for window breakage at or near 2670-40th Avenue	4/22/65	16.41
Robert E. Cresci	Full settlement of claim for auto damage at or near South Sunset Playground	4/3/65	15.58
Cornelius Hurley	Full settlement of claim for window breakage at Grattan Playground	5/3/65	12.34
Edward Geystel	Full settlement of claim for window breakage of garage door window at 625 Brunswick Street	3/28/65	16.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6293

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

6/10/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5385 EXT.2	George Noveshen	Working in higher classification	7/1/65 4/8/66	$4,348.91
T5398 EXT.1	Jack Walton	Leave Without Pay	5/25/65 6/30/65	575.58
T5450	Raul Hernandez	Military Leave With Pay	6/14/65 6/25/65	234.50
T5452	Jack Wilson	Working in higher classification	6/1/65 6/30/65	469.00
T5463	D. Arcuri	Military Leave with Pay	6/28/65 6/30/65	42.63
T5464	John Wilson	Military Leave with Pay	6/28/65 6/30/65	42.63
	2714 JANITOR			
T5418 EXT.1	J. Moss	Sick Leave Without Pay	5/26/65 6/30/65	466.82
	3422 PARK SECTION SUPERVISOR			
T5420 EXT.1	C. Okken	Suspended	5/28/65 6/30/65	918.54
	3284 RECREATION DIRECTOR FEMALE			
T5446	Ruth McRae	Suspended	6/1/65 6/30/65	518.00
	1446 SENIOR CLERK-STENOGRAPHER			
T5454	Florence Graham	Leave Without Pay	6/8/65 6/30/65	400.27
T5455	A. Leitch	Working in higher classification	6/8/65 6/30/65	312.96
	3320 ANIMAL KEEPER			
T5456	Alex Misseres	Compensation Without Pay	6/1/65 6/30/65	469.00
	3208 POOL LIFEGUARD			
T5460	G. Boundy	Working in higher classification	6/21/65 6/30/65	133.45
T5460 EXT.1	G. Boundy	Working in higher classification	7/1/65 8/29/65	749.40
T5461	Al. Hardy	Working in higher classification	6/21/65 6/30/65	133.45
T5461 EXT.1	Al. Hardy	Working in higher classification	7/1/65 8/29/65	749.40
T5462	Frank Matlin	Working in higher classification	6/21/65 6/30/65	133.45
T5462 EXT.1	Frank Matlin	Working in higher classification	7/1/65 8/29/65	749.40

(CONTINUED)

6/10/65

FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6294

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to transfer to the Department of Public Works certain 1965-1966 Budget Appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

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7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds for Workreation Program, July-August, 1965, in the amount of $15,000.00.

* * * * *

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Compensation Insurance Fund, Appropriation No. 0.997.002.065.000, additional premium due on Workmen's Compensation Insurance Policy #223951-64, in the amount of $1.15.

* * * * *

9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6297

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. WORK ORDER to Department of Public Works Building Repair - 3 additional cylinders of liquid chlorine 2,000# each for July, August and September, 1965. Appropriation No. 5.651.300.000.000. . . . . $293.28

B. WORK ORDER to Recreation and Park Department - General - for Maintenance and Operation of Hall of Flowers for period 7/1/65 to 12/31/65 in the amount of $22,924.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

NOTE: RES.6298
AMENDED BY RES.6310
6/8/65
Page 170)

RESOLUTION NO. 6298

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Lakehurst Construction Co., for Contract RP456 "McLaren Park: Construction of Clubhouse and Playground at Hahn and Visitacion Streets", for installing a 4" gate-valve, 400' of asphalt lined ditch, 70' of 4" drain tile, one additional catch-basin and 35 additional feet of 6" culvert. Funds available in Appropriation No.817.550.129.
AMOUNT OF INCREASE. . . .$1875.00

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6299

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.1 to R. B. McNair Sons, for Contract No. RP481 "Buena Vista Park, Replacement of Irrigation Line", a decrease in contract payment to cover difference between allowance and actual cost of the water meter installation.
AMOUNT OF DECREASE. . .$900.00

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12. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6300

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.1 to E. G. Finn Hardwood Floor Co., for Contract RP 483 "Sealing of Gymnasium Floors at Various Locations", for replacement of approximately 225 sq. ft. of warped hardwood flooring at Joseph Lee Recreation Center. Funds available in Appropriation No. 4.417.213.651.000.
AMOUNT OF INCREASE. . $250.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6301

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to E. G. Finn Hardwood Floor Co., for Contract RP 490 "Sealing of Various Gymnasium Floors at Various Locations" (Second Contract), for deletion of the sanding and sealing of the stage at Funston Recreation Center.

AMOUNT OF DECREASE. . . . $50.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. LINCOLN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6302

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for use of the eighth hole at Lincoln Park Golf Course for the Annual Hole-in-One Tournament from August 31 through September 6, 1965.

* * * * *

2. BALBOA PARK:

Following explanation by the General Manager, Mr. James P. Lang, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6303

RESOLVED, that this Commission does hereby approve the proposed Ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of the State of California against the City and County of San Francisco by entry of judgment in condemnation providing for the taking of certain park land and the conveyance to the City of certain other land as compensation therefor, and as indicated on Director's Deed 29273-DD of the Division of Highways of the State of California.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR- RATES:

On motion of Commissioner Conway, who stated that the loan from the State of California had been predicated on the rates now being considered for the Marina Small Craft Harbor, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6304

RESOLVED, that this Commission does hereby approve the following rates effective July 1, 1965, for the San Francisco Marina Small Craft Harbor:

Size of Berth Length	Width	Rate Per Linear Foot	Monthly Rate Per Berth
20 ft.	x 14 ft.	$ .78	$15.60
25 ft.	x 15 ft.	.80	20.00
30 ft.	x 14 ft.	.78	23.40
30 ft.	x 16 ft.	.82	24.60
35 ft.	x 12 ft.	.74	25.90
35 ft.	x 14 ft.	.78	27.30
35 ft.	x 17 ft.	.84	29.40
40 ft.	x 14 ft.	.92	36.80
40 ft.	x 18 ft.	1.04	41.60
45 ft.	x 19 ft.	1.07	48.15
50 ft.	x 20 ft.	1.10	55.00
60 ft.	x 21 ft.	1.13	67.80
70 ft.	x 22 ft.	1.16	81.20
80 ft.	x 23 ft.	1.19	95.20
117 ft.	x 25 ft.	1.25	146.25

* * * * *

4. SAN FRANCISCO PUBLIC RECREATION WEEK:

Commissioner Haldeman read an official document which had been presented by Mayor John F. Shelley proclaiming that the week of June 13-19, 1965, will be "San Francisco Public Recreation Week" and urging all the people of San Francisco to visit the Open House at their neighborhood playgrounds and recreation centers.

* * * * *

5. JOE SPRINZ DAY:

The General Manager, Mr. James P. Lang, stated that the Midget League Advisory Board had declared June 19, 1965, the opening date of the Midget League, as Joe Sprinz Day.

Mr. Lang commented on the great contribution which Mr. Sprinz had made to the youth of San Francisco in the field of baseball; that he had conducted clinics; had secured sponsorship of teams; and that he was a living example of good citizenship.

Following expressions of appreciation by the members of the Commission, Acting President Herz requested the Secretary to write a letter of commendation to Mr. Joseph Sprinz.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. SENIOR CENTER, GOLDEN GATE PARK:

Acting President Herz reported that the Senior Center in Golden Gate Park had been dedicated on June 8, 1965, and that it was a very attractive facility.

* * * * *

7. GARDEN OF FRAGRANCE - STRYBING ARBORETUM:

Acting President Herz also reported that the Garden of Fragrance in Strybing Arboretum had been dedicated on June 10, 1965, and that this beautiful area would be particularly enjoyed by blind people inasmuch as the flowers and herbs were identified by Braille labels.

* * * * *

8. NAMING OF PLAYGROUNDS AND FACILITIES:

Commissioner Haldeman stated that she and Commissioner Dominguez had been making a survey; that a report would be submitted at a later date, and asked for suggestions for the three unnamed roads in McLaren Park.

The General Manager, Mr. James P. Lang, mentioned that Mr. Jim Moffet had suggested that the tennis courts at one of our playgrounds should be named after Alice Marble, former San Francisco tennis star.

* * * * *

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 3:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/10/65

San Francisco, California

June 24, 1965

M I N U T E S

The Three Hundred Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 24, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

Absent:
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 10, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Art Institute, expressing appreciation to Staff for their cooperation.

2. From Mr. Clyde E. Richardson, Rehabilitation Counselor for the Blind, expressing congratulations on the dedication of the Garden of Fragrance.

3. From Mrs. E. Rapoport, President, Young Women's Christian Association, expressing appreciation for the use of the Music Concourse for the Community Song Festival, and thanking the members of the Staff for their cooperation.

4. From Miss Winifred Marsh, expressing her enjoyment of the "Carnival" program presented at Stern Grove.

5. From Mr. Zach R. Stewart, commenting on the Civic Center Plaza International Competition.

6. From Mrs. Kathlyn de Vice, commenting on the injustice of a fine for feeding pigeons.

7. From Mrs. A. Schlegel, urging that Washington and Franklin Squares be designated as feeding areas for pigeons.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

8. From Mr. John E. Gerrity, Jr., a copy of letter addressed to Mr. Harold Zellerbach, President Art Commission, relative to the Civic Center Plaza Competition.

9. From Sister Mary St. Hubert, B. V. M., expressing appreciation for classes held at the Arboretum and commenting on the school children's enjoyment of the field trips.

10. From the Professional Golfers' Association of America, expressing appreciation for the contribution of Mr. Jack Kelly and his crew to the success of the 1965 Lucky International Open Invitational Golf Tournament at Harding Park Golf Course.

11. From the Sowan Okayama Kenjin-Kai, expressing appreciation for permission having been granted to hold its annual picnic at Speedway Meadows in Golden Gate Park.

12. From Mr. Curtis N. Decker, Varsity Baseball Coach, Galileo High School, commending the directors and gardener at Funston Playground for their cooperation during the past season.

13. From Mr. Kenneth M. Kim, Associate Professor Recreation Department, San Jose State College, thanking Miss Alice Slater, Recreation Supervisor, for her help and cooperation in assisting students in the internship program, during the Spring Semester, 1965.

14. From Mr. George Boisson, Principal Aptos Jr. High School, expressing appreciation for use of the Recreation and Park Department's facilities.

15. From The Association of Pioneer Women of California, an invitation to attend the Open House in the Pioneer Log Cabin in Golden Gate Park, San Francisco, on Sunday, June 27, 1965, from two to five o'clock.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Haldeman, seconded by Vice President Coffman, the request of the Vietnam Day Committee, to hold a public meeting on Saturday, June 26, 1965, from 11:30 a.m. to 5 p.m., was ratified.

B. On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of Americans for Democratic Action and the Friends Committee of Legislation, to hold a public meeting on June 24, 1965, between 12 and 2 p.m., was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. SAN FRANCISCO MIME TROUPE:

Mr. R. G. Davis and Miss Becky Jenkins, representing the Mime Troupe, appeared at the meeting in behalf of their request for permission to perform in certain parks and squares.

Miss Becky Jenkins stated that this group had been playing in the parks and squares for the past four years; that they had received $1,000 from the City Hotel Tax to support this outdoor free theater; and read a prepared statement, a copy of which is on file in this office, urging that permission be granted by the Commission at this time.

President Haas stated that there had been adverse criticism after last year's performances, as well as favorable comments.

Mr. McDevitt, Superintendent of Recreation, commented on the advantage of presenting drama in the City parks but stated that there had been complaints regarding undesirable language, and also, that the plays had been offensive to morals and religious beliefs.

Mr. McDevitt further stated that Mr. Davis had assured him that the Troupe will do everything possible to present programs which will be generally acceptable.

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, with Commissioner Bercut dissenting, the request of the San Francisco Mime Troupe for permission to perform in the following parks and squares on the dates indicated:

July 17-18 Duboce Park	Aug. 14-15 Mission - Dolores Park
July 24-25 Washington Park	Aug. 21-22 Duboce Park
July 31-Aug. 1 Golden Gate Park	Sept. 4-5 Aquatic Park
Aug. 7-8 -Lafayette Park	Sept. 11-12 Washington Square Park

was approved, with the provision that members of the Commission would review the performances of July 17 and 18 at Duboce Park, and that permission for the other dates would be revoked if the presentation was not considered suitable.

* * * * *

3. CONSERVATORY VALLEY:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of November and December 1965, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following were approved:

From U S. Marine Corps	Celebration of 190th Anniversary (Nov 10, 1965)
From Dante Centenary Committee	Commemorating the 700th Anniversary of the birth of Dante Alighieri (Any time in November or early December)
East-West Game and Season's Greetings	During the Christmas Holidays

* * * * *

REQUESTS:
(CONTINUED)

4. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Conway, the request of the Grand Lodge Free Masons of California, for permission to present an appropriate patriotic program observing the signing of the Constitution, on Sunday, September 19, 1965, in conjunction with the regular band concert, was approved.

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5. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of the San Francisco Community Project, for permission to place an information booth in Union Square during United Nations Week, was ratified.

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B. On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Greater San Francisco Chamber of Commerce, to hold a ceremony on Saturday, June 26, 1965, at 2:30 p.m. in Union Square, in connection with the issuance by the Post Office of a commemorative stamp of the United Nations, was ratified.

* * * * *

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS-MILITARY PAY-FROM COMPENSATION RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6305

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $248.81 to pay Robert Bennetti who will be on military leave for two weeks.

* * * * *

2. TRANSFER OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6306

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM:	TO:	AMOUNT:
4.651.139.119	4.651.139.000	$55,000.00

To transfer funds back to gardeners' salary account. These funds transferred out by form 0-77 and not expended.

* * * * *

3. FINAL PAYMENT - CONTRACT RP 481:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6307

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Final Payment to R. B. McNair Sons for work completed in June, 1965, under Contract RP481 Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation No. 4.417.700.651.000. . . . . $3,323.35

(This will rescind Item F, Resolution No. 6290, adopted June 10, 1965, for a first and final payment in the amount of $3400 to R. B. McNair Sons. A modification of contract for a decrease in the amount of $76.65 was overlooked when this payment was authorized.)

* * * * *

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	#1650 ACCOUNTANT			
75468	Sam Lewin	Working on Temp. Reqn. Camp Mather Position	6/7/65 6/30/65	$433.63
	#2714 JANITOR			
75389 Ext. 1	Martin Kelly	Working in Higher Classification	7/1/65 3/31/66	$3,699.00
	#3410 ASSISTANT GARDENER			
75398 EXT.2	Jack Walton	Leave Without Pay	7/1/65 10/11/65	$1,577.54
75399	Vincent Cresci	Sick Leave Without Pay	7/1/65 4/25/66	$4,596.20
75400	R. Blazer	Working in Higher Classification	7/1/65 4/25/66	$4,596.20
75401	Dean Otero	Sick Leave - Without Pay	7/1/65 4/25/66	$4,596.20
75402	R. Dailsey	Under Suspension	7/1/65 4/21/66	$4,549.30
75463 Ext. 1	Dominic Arcuri	On Military Leave With Pay	7/1/65 7/9/65	$149.21
75464 Ext. 1	John Wilson	Military Leave With Pay	7/1/65 7/9/65	$149.22
75475	Matias Cobo	Military Leave Without Pay	6/26/65 6/30/65	$63.95
	#3424 INSECTICIDE SPRAY OPERATOR			
75302	John Pels	Working in Higher Classification	7/1/65 1/31/66	$4,851.00
	#3428 NURSERYMAN			
75266	A. Ottoboni	Working in Higher Classification	7/1/65 12/15/65	$4,411.00
	#3430 - CHIEF NURSERYMAN			
75239	Jack Spring	Working in Higher Classification	7/1/65 10/15/65	$3,293.50
	#7334 -STATIONARY ENGINEER			
75272	M. Hatchell	Working in Higher Classification	7/1/65 11/23/65	$2,816.74

MOTION _____ SECONDED _____ ACTION _____

* * * * *

(CONTINUED) 6/24/65

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT - RP481:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6309

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to R. B. McNair Sons for Contract RP 481 "Buena Vista Park Replacement of Irrigation Line" for adjustment of Contract Value as actually installed. Funds available in Appropriation No. 4.417.700.651.000.
Amount of DECREASE. . . $76.65

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6. RESCISSION OF RESOLUTION NO. 6298:

On the recommendation of the Director of Public Works, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO.6310

RESOLVED, that this Commission, in accordance with the request of the Director of Public Works, does hereby rescind Resolution No. 6298, adopted June 10, 1965, for Modification of Contract No. 2 to Lakehurst Construction Company, Contract RP456.

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(The Department of Public Works asked that this Resolution be rescinded, with the understanding that the Contract may be modified at a later date.)

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6311

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND, CERT.NO.23- To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and Final Payment for the period ending 6/30/65, not to exceed $3,464.13.(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING,SPECIAL PATROL SERVICES, CERT. NO. 24.
To Associated Sportsmen of California, District Council No.7,Lake Merced, 12th payment for the period ending 6/30/65,earned $7,070 of net contract for $8,275. Approp.No.4.651.200.000.020. . . . .$570.00

C. LAKE MERCED-SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO.24-ADDITIONAL: To Associated Sportsmen of California, District Council No.7,Lake Merced,13th payment for period ending 6/30/65,earned $7,230 of net contract for $8275.-payment to additional patrol services. Approp. No. 4.651.200.000.020. . .$160.00

(CONTINUED)

6/24/65

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. Payment No. 15 to Peter Kiewit Sons Co. for work completed May 31 on Contract RP395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.01. . . . .$11,880.00

E. Payment No. 10 to Duncanson Harrelson Company for work completed to May 31, on Contract RP396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . .$69,300.00

F. Payment No. 4 to Associated Pipeline Inc., for work completed to May 31, on Contract RP479 McLaren Park, Water Distribution System.Funds available in Appropriation No.817.550.129.040. $14,130

G. Payment No. 1 to E. G. Finn Hardwood Floor Co., for work completed to May 31 on Contract RP 490 Sealing of Gym Floors at Various Locations (2nd Contract). Funds available in Appropriation No. 4.417.213.651.000. . . . .$1,440.00

H. Payment No. 2 to E. G. Finn Hardwood Floor Co., for work completed to May 31, on Contract RP 483 Sealing of Gym Floors at Various Locations. Funds available in Appropriation No. 4.417.213.651.000. . . . . .$2,430.00

I. Payment No. 2 to Wilco Construction Co. for work completed to May 31, on Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.214.651.080. . . . . .$5,760.00

J. Payment No. 1 to Bradley Plumbing & Heating Co. for work completed to May 31, on Contract RP 485, Golden Gate Park, Sharon Building, Rehabilitation of Hot Water Heating System. Funds available in Appropriation No. 3.423.214.651. . . . . .$2,970.00

K. Payment No. 4 to Martinelli Construction Co. for work completed to May 31, on Contract RP 439, McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . .$14,130.00

L. Payment No. 9 to Lakehurst Construction Co., for work completed to May 31 on Contract RP456 McLaren Park, Construction of Clubhouse and Playground at Hahn and Visitacaion.Funds available in Appropriation No. 817.550.129.030 $9,630.

M. Payment No. 1 to Lowrie Paving Co.,Inc.,for work completed to May 31, on Contract RP 484, Asphaltic Concrete Resurfacing at 6 (six) Locations. Funds available in Appropriation No. 4.417.700.651.020. . . . . $1,080.00

N. Payment No. 2 to Robert J. Tetlow,Landscape Architect for work completed to May 31, on Contract #46 for Development of Strybing Arboretum, Phase II in preparing Plans, Specs. and Estimates.Funds available in Appropriation No.2.421.995.070.01 $4,470.00

(CONTINUED) 6/24/65

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

0. First and Final payment to Gravelle & McConnell for work completed on June 11, 1965 under Informal Contract RP 119, Midtown Terrace Playground protective wall. Funds available in Appropriation No. 4.417.700.651.000 $957.

* * * * *

8. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to DPW, Bureau of Engr.(Div. of Rec.& Park) for plans and specifications for Fleishhacker Pool, Replace Fence at Bathhouse. Funds available in Appropriation No. 5.423.700.651. . . . . .$900.00

B. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Golden Gate Park Paving. Funds available in Appropriation No. 5.423.700.651. . . . . .$3,200.00

C. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Harding Park. Resurface Entrance Road. Funds available in Approp. No. 5.423.700.651. . . . . $900.00

D. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Lake Merced, Replace Fishing Float and Gangway. Funds available in Appropriation No. 5.423.700.651. . . . . $1,300.00

E. Work Order to Bureau of Engineering (Div.of Rec.&Park) DPW for Plans and Specifications for S.F.Zoo, Replacement of Fencing on Cages and Paddocks. Funds available in Approp.No.5.423.700.651. .$900.00

F. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specs. for Sutro Heights Park, Gunite Cliff. Funds available in Appropriation No. 5.423.507.651. . . . . $3,000.00

G. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specs. for Resurfacing courts at various locations. Funds available in Appropriation No. 5.423.700.651. . . . . .$1,600.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. SERVICE AND/OR WORK ORDERS: (CONTINUED)

H. Work Order to DPW, Bureau of Engr. (Div. of Rec. & Park) Plans and Specs. for Resurfacing Play Areas at Various Units. Funds available in Appropriation No. 5.423.700.651. . . . . .$1,800.00

I. Work Order to DPW, Bureau of Engr. (Div. of Rec. & Park Engr.) for Plans and Specs. for Resurfacing Walks and Paths at Various Locations. Funds available in Appropriation No. 5.423.700.651. . . . $2,400.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6313

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Margaret Mary Dillon, a minor, by and through her Guardian ad Litem, Patrick O. Dillon against the City and County of San Francisco, by the payment of $130.00.

. .....

Following adoption of the above resolution, Commissioner Conway stated that the Plaintiff in this case had been wearing leather-soled shoes and had slipped on the gym floor.

At the suggestion of Commissioner Conway, the General Manager stated that a memorandum would be sent to the Recreation Directors calling attention to the safety regulation which prohibits the use of leather-soled shoes on gym floors.

* * * * *

2. FEEDING AREAS FOR PIGEONS:

Following recommendation of the Superintendent of Parks that Franklin Square be added to the list of feeding areas for pigeons and that Buena Vista Park be deleted, and on motion by Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6314

RESOLVED, that this Commission does hereby amend Resolution No. 6259, which was adopted on May 28, 1965, by designating the following areas for the feeding of pigeons in accordance with Section 47 of the Park Code, as amended by the Board of Supervisor's Ordinance No. 268-64:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
FRANKLIN SQUARE
JOSEPHINE D. RANDALL JR. MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

* * * * *

6/Mar/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. FERRY PARK - AWARD OF LEASE:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6315

RESOLVED, that this Commission does hereby confirm the award of lease of property located on the northwesterly side of Mission Street, between Steuart Street and the Embarcadero, San Francisco, to the Metropolitan Parking Corporation, for interim parking, commencing July 1, 1965, at a rental of $1,535.03 per month and continuing thereafter on a month to month holdover basis.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6316

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Alberta Game Farm. Edmonton, Canada:

SAN FRANCISCO ZOO TO RECEIVE:	ALBERTA GAME FARM TO RECEIVE:
1 pair Muskox	1 pair Giraffe

(There will be no transportation costs to the City.)

* * * * *

5. GOLDEN GATE PARK:

On the recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO.6317

RESOLVED, that this Commission does hereby authorize the Director of Public Works to reconstruct a portion of the Richmond intercepting sewer through Golden Gate Park, as indicated on Plan No. A-11,606.1 Ch. 2.

* * * * *

6. INA COOLBRITH PARK:

Mr. William Sargeant explained the proposal of The Royal Towers, which is adjacent to Coolbrith Park, relative to the restoration of this park, and presented a plan which had been prepared by B. L. Nishkian, consulting engineer.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. INA COOLBRITH PARK: (CONTINUED)

Mr. Sargeant, representing The Royal Towers, agreed to restore an observation point from which the public may enjoy the spectacular view; to correct the blighted and unsafe former vista circle, which had been damaged by a cave-in or by excavation before the building (Royal Towers) was constructed, and also to stabilize the banks, etc.,

Following a statement by Mr. Douglas Martin, Supervising Engineer, Department of Public Works, that the proposed work would improve the appearance of Coolbrith Park, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6318

RESOLVED, that this Commission does hereby approve, in principle, the proposal of The Royal Towers for the restoration of Ina Coolbrith Park, as outlined in their letter dated June 17, 1965, and as indicated on plan No. 3254 entitled, " Proposed Restoration of Ina Coolbrith Park, San Francisco" prepared by B.L.Nishkian, consulting engineer, in accordance with terms of a mutually satisfactory agreement between the Recreation and Park Commission and The Royal Towers Apartments Corp., 1750 Taylor Street, subject to the approval of the City Attorney.

* * * * *

7. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of President Haas, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6319

RESOLVED, that this Commission does hereby approve the expenditure of $250.00 from the Levi Strauss Public Trust Fund No. 964, for expenses in connection with the dedication of the Raymond S. Kimbell Playground.

* * * * *

8. PALACE OF FINE ARTS:

Mr. Charles Griffith, City Architect, stated that a request had been received from the Palace of Fine Arts League for certain minor changes to be made in the present contract for the rehabilitation of the Palace of Fine Arts to provide for the installation of Carillons at a later date, which will require a modification in the contract.

In response to an inquiry from President Haas, Mr.Griffith stated that there was surplus money in the contingency fund for this purpose.

(CONTINUED)

6/24/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS: (CONTINUED)

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6320

RESOLVED, that this Commission does hereby approve a modification of contract for the rehabilitation of the Palace of Fine Arts, Job 2190, in the estimated amount of $3000.00 for minor construction changes that would have to be provided for equipment which would be necessary for Carillons to be installed at a later date.

* * * * *

9. FORT MILEY:

Mr. Wallace Wortman, Assistant Director of Property, presented a drawing of the surplus Fort Miley property, and indicated the area for which the San Francisco Unified School District and the Brandeis School had made application to the Department of Health, Education and Welfare. Mr. Wortman remarked that on the basis of these two applications the area remaining for recreational and park use would be approximately 4.3 acres, most of which was a very steep hillside.

Mr. Wortman stated that the City Planning Commission, at its meeting of June 17, 1965, had declared that the acquisition of this entire area of surplus federal property at Fort Miley for recreational and park purposes is in conformity with the Master Plan.

Representatives of the Brandeis School, Mr. Albert Meister and Miss Frances Sussna, who were present at the meeting, stated that the area for which they had made application could be used by their school to good advantage; that they had plans for the use of the bunkers on the property; and that they were particularly interested in a wooded area for their farming and conservation program.

Mr. James P. Lang, General Manager, stated that the Staff favored acquisition of the entire area rather than just the remainder, which was a steep portion overlooking El Camino Del Mar and which included a slide area.

Mr. Lang further stated that the property lies within the Land's End-Lincoln Park open space complex and could be used for both recreational and park purposes; that it would be an ideal passive park, with a beautiful marine view, and that it would be an excellent location for day camp sites, hiking, etc.,

Mr. Lang mentioned that if and when this Commission and the Board of Supervisors approved acquisition of this surplus property by the City, it would be necessary to submit an application to the General Services Administration.

Following general discussion, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6321

RESOLVED, that this Commission does hereby favor acquisition of the surplus federal government land in Fort Miley, San Francisco, California, providing that all of the land which has been declared surplus (10.718) acres shall be for public recreational and park use; and

FURTHER RESOLVED, that the Director of Property is hereby authorized to negotiate the purchase thereof.

* * * * *

6/24/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. VACATION - RESOLUTION TO COVER OPERATIONS:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6322

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 24, 1965, and until the next regular meeting scheduled for August 12, 1965, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1965.

* * * * *

11. GOLDEN GATE PARK - STRYBING ARBORETUM:

Following a presentation by Mr. P. H. Brydon, Director of Strybing Arboretum, of a preliminary sketch of a proposed lath house which, according to Mr. Brydon, would be presented as a gift to the Department by the Strybing Arboretum Society, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6323

RESOLVED, that this Commission does hereby approve the preliminary sketch of the proposed lath house to be erected in the Strybing Arboretum at Golden Gate Park.

* * * * *

12. SUPPLEMENTAL APPROPRIATION:

Following an explanation by the General Manager, Mr. James P. Lang, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6324

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $12,685.00 to provide funds for the following positions, effective August 1,1965:

1	3228	Golf Course Operations Supervisor	$6,756
1	3284	Recreation Director (McLaren Park Playground - a new facility)	$5,929

* * * * *

6/24/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

13. SAN FRANCISCO ZOO-PACHYDERM BUILDING:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6325

RESOLVED, that this Commission does hereby accept $3,000.00 from the San Francisco Zoological Society to cover deficiency in funds available in Appropriation No.3.423.727.651 for award of contract for heating and ventilating system in the Pachyderm Building at the San Francisco Zoo.

* * * * *

14. FRANK FOEHR - APPOINTED ACTING GENERAL MANAGER:

On recommendation of the General Manager, who stated that he would be on vacation from June 28 through July 30, 1965, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6326

RESOLVED, that this Commission does hereby appoint Mr. Francis O. Foehr, Superintendent of Parks, to act as General Manager, with the power thereof to perform all duties and functions, in the absence of Mr. James P. Lang, during the period from June 28, through July 30, 1965.

* * * * *

15. LAKE MERCED-GIRL SCOUTS' DAY CAMP:

Commissioner Haldeman announced that the name of the Girl Scouts' Day Camp at Lake Merced had been changed from Camp Merced to Camp Ida Smith, honoring one of the outstanding former leaders in the Girl Scout Program in San Francisco.

On motion of Vice President Coffman, seconded by Commissioner Bercut this change of name was approved.

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CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

16. McLAREN PARK PLAYGROUND:

Commissioner Haldeman reported that she and Commissioner Dominguez had been reviewing the names of various parks, playgrounds, and facilities, and at this time recommended that the playground presently being constructed in McLaren Park, located at Hahn Street and Visitacion Avenue, be named for Commissioner Francis J. Herz, who has been so instrumental in the development of McLaren Park, and who personally followed each step of its progress.

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6327

RESOLVED, that this Commission does hereby declare that the playground presently being constructed in McLaren Park at Hahn Street and Visitacion Avenue, shall be named in honor of Commissioner Francis J. Herz, as a fitting tribute to his great interest over a period of many years, in the development of McLaren Park.

* * * * *

ADJOURNMENT IN MEMORY OF MRS. CLARA HUNTINGTON:

Following an announcement by Mr. James P. Lang of the death of Mrs. Clara Huntington, sculptress, who had donated to the Recreation and Park Department, a life-size bronze statue of St. Francis d' Assisi which is presently in the Garden of Fragrance in the Strybing Arboretum, Golden Gate Park, President Haas adjourned the meeting at 4:55 p.m. in memory of Mrs. Huntington.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/24/65

San Francisco, California

August 4, 1965

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 4 p.m. on Wednesday, August 4, 1965, President Haas presiding, to review reports on recent performances of the San Francisco Mime Troupe in Washington Square and in Golden Gate Park.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Keene O. Haldeman
Mrs. Carmen Dominguez

* * * * *

President Haas stated that the Commission at its meeting of June 24, 1965, had approved the request of the San Francisco Mime Troupe for permission to perform in certain parks and squares, with the provision that permission would be revoked if the presentation was not considered suitable.

President Haas further stated that the performances had been reviewed by members of the Commission and by members of the Staff, and that this Special Meeting had been called for the purpose of considering these reports.

President Haas remarked that according to the Park Code, the San Francisco Mime Troupe required the permission of Recreation and Park Commission to perform in parks and squares under its jurisdiction.

At the request of President Haas, the Secretary read the following excerpts from the Park Code, under Article 9 - Permits:

Section 111. ERECTING OBSTRUCTION

"No person shall build, construct, erect, put up or maintain any building, structure, fence, wall, monument, dome or other thing in or upon any park, square, avenue, grounds or recreation center without first having obtained from the Park Commission a permit to do so, and any such building, structure, fence, wall, monument, dome or other such thing shall not prevent, hinder, or impair the full and free use and enjoyment by the public of such park, square, avenue, grounds, or recreation center for park purposes."

Section 116 - Amusements, Shows, Etc. -Permit Required.

"No person shall set up or maintain any exhibition, place of amusement, concert hall, moving picture, show, showstand, performance, concert, entertainment or amusement in any park, square, avenue, grounds or recreation center without first having obtained a permit to do so from the Park Commission."

(CONTINUED)

Commissioner Haldeman reported that she favored the idea of outdoor theatre when the request was presented to the Commission on June 24, 1965, even though there had been some letters objecting to previous Mime Troupe performances. Commissioner Haldeman stated that she had attended the performance given in Washington Square on July 24, 1965; that she saw nothing offensive during the first portion of the presentation; and so stated when asked by a newspaper reporter, but that as the play progressed, she found it extremely objectionable in language and gestures, and moved that the prior conditional permission which was granted on June 24, 1965 should be revoked.

Mr. James P. Lang, the General Manager, presented the following reports from the Staff:

From Mrs. June Harman, Supervisor of Women's Athletics:

"Review of the Mime Troupe doing "Candelaio" in Meadow Northwest of DeYoung Museum on August 1, 1965.

"I sat through the entire performance and felt that it was very dull and in poor taste. I would not recommend it for the children of San Francisco. I do not feel, however, that I can pass judgment on open-air theater for the adult population of the City.

"There were about 250 people in attendance."

From Mr. Edward Kelly, Supervising Director:

"Requested Sunday Supervision Report on the San Francisco Mime Troupe at Washington Square.

"A costume play was in progress before an audience of 150-200 people made up of small children, teenagers, curious bystanders and a majority of beatniks.

"It is my personal opinion that the performance was suggestive in words and gestures, leaving little to the imagination as to meaning.

"The time was 1:35 to 2:00 o'clock on July 25, 1965."

Mr. Lang stated that he had attended the performance of August 1, and that he had remained for the entire program. He said it was his opinion that there was too much vulgarity in the presentation; that objectionable four letter words were used; that there were suggestions of sex deviation; that there were gyrations of the pelvic area; that one of the actors in the role of a police officer struck another member of the cast in the pelvic area; that one actor, declaring the need to go to the toilet was told to turn to the wall where he simulated the act of relieving himself. Mr. Lang further stated that he considered the presentation a vulgar travesty and offensive to adults and incompatible with the minds of youth and small children.

President Haas stated that he had also attended the performance of August 1, and that he concurred with Mr. Lang's statements. Mr. Haas remarked that he too objected to the language used and to the suggestion of sex deviation.

(CONTINUED)

Commissioner Dominguez stated that she thought the performance was offensive and extremely unsuitable for presentation in public parks.

Commissioner Bercut stated that his opinion was the same as that expressed by the other Commissioners and by members of the Staff.

Commissioner Coffman stated that he had been out of town and consequently had been unable to attend the performance.

Mr. Marvin Stender, attorney representing the Mime Troupe, stated that the Recreation and Park Commission had a ministerial duty only in regard to granting permits; that it would be illegal for the Commission to refuse to grant permission to the Mime Troupe regardless of what the members thought about the play; that they had no right to censor its contents or to determine whether or not it was obscene. Mr. Stender further stated that according to the United States Supreme Court freedom of speech in public places was a legal right, and that theatrical performances are protected by the First Amendment. According to Mr.Stender, there was no difference between granting a permit for a political rally and granting a permit for the type of production presented by the Mime Troupe; and that the Commission would not censor a political speech, and had no right to censor a theatrical production.

Mr. R. G. Davis, Director of the San Francisco Mime Troupe, read a prepared statement, a copy of which is attached,and which is a part of these minutes.

Mr. Marshall Krause, representing the American Civil Liberties Union, stated that it was not the obligation of the Commission to judge whether or not a production such as that presented by the Mime Troupe was offensive or appropriate; that this was a police problem; and that the members of the Commission had no right to make an evaluation in this regard.

Mrs. Felix Leneman stated that she was impressed with the validity and the artistic ability of the performance. When asked by President Haas, Mrs. Leneman stated she did not have any teenage children, and remarked that when she was sixteen possibly she would have blushed at the performance.

Mr. Bill Graham, a member of the Mime Troupe, mentioned Mr. Lang's reference to four letter words, and stated that one four letter word had been used 140 times during the performance of the "Toilet" which is currently playing at the Marines Memorial Theatre; that the City of San Francisco had not objected to this language, and that it was strange that this Commission would want to stop the performance of the Mime Troupe in the parks.

The following made statements urging that the San Francisco Mime Troupe should be allowed to continue to present performances in the parks:

Ray Tarpinian
Marguerite Rubinstein
Effie Schwarzschild
Bonnie Garabedian

CONTINUED)

Mr. Stender presented petitions showing 322 signators who recommended and requested that the San Francisco Mime Troupe be permitted to continue its Commedia Dell'Arte entertainment in the parks of San Francisco.

On the motion of Commissioner Haldeman, which was presented at the beginning of this meeting, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6328

RESOLVED, that this Commission, having heard reports by members of the Recreation and Park Commission and by members of the Staff of the Recreation and Park Department relative to recent performances of the San Francisco Mime Troupe in Washington Square and in Golden Gate Park, does hereby revoke the conditional permission which was granted to the San Francisco Mime Troupe on June 24, 1965 to perform in certain parks and squares; and

FURTHER RESOLVED, that a permit to the San Francisco Mime Troupe to present entertainment is hereby denied.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Special Meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/4/65

STATEMENT PRESENTED BY R. G. DAVIS, DIRECTOR OF THE S.F. MIME TROUPE, AT THE AUGUST 4, 1965, PARK AND RECREATION COMMISSION MEETING.

Every year we have applied for permission to use the public parks upon specified occasions, cooperated with the Department as to place and time. We have created no traffic disturbance, nor erected permanent structures, nor damaged City property. We have received permission each year to use the parks. We have duly informed the Police Department of our whereabouts, despite the fact that the Commission is supposed to. We have cooperated with the requirements of the Commission and the Department as we have been informed of these requirements and conditions.

We now find ourselves up for review--not for breaking any of these conditions but because the Commission wishes to review the content of the show. The Commission--we must state this--now wishes to censor our show. It is considering rescinding its permission to perform free shows in the parks, not on any ground of disregard for the regulations of the Commission, but upon the Commission's idea of good taste.

Last year there was some talk about our shows in the park--a discussion at a Commission meeting--and one of the members suggested that they read the script prior to allowing us into the parks. Chairman Walter Haas informed the other commissioner that this might be an intrusion of free speech and that the Commission didn't want to appear to censor anyone's activities in the parks. The other commissioner got the message, and we were granted our request. This year more talk--over the shows in the parks--and now this special meeting.

It is time to object to a group of people appointed to a position such as the Park and Recreation Commission, who are to protect the parks of this city, and who now are trying to hinder us from doing what we consider to be valuable to many citizens who have watched us over the years. It is true that the material may be offensive to the commissioners; but let us remind the Commission that not only have they no right to judge our material, but, culturally speaking, they could not distinguish between Jean Genet and James Bond. What is presented in the public parks, such as the Municipal Band on Sunday afternoons and the commercial, mediocre, frothy entertainment at Stern Grove, is offensive to my eyes, ears and soul. But I do not object to the presentations. I do object to their quality but not their existence.

The Commission has no right to censor the content of a rally presented in the parks or on a platform of City property; it would be an encroachment of free speech to do so. We feel this is the context of the Mime Troupe's performances of commedia dell'arte plays in the parks. Those who do not agree with the content would like to stop it. --On what grounds? Bad taste? Disagreement with the content of the show? When did the Commission receive the position of judge of taste or content?

It is clear to me that bad art--commercial pap-is of a sociopolitical nature. We can see that this Commission has no fear if the ears and eyes of its citizens is dulled by bad ballet, trite music, commercial musical comedy, and the like. We know that the Commission does not stop

political rallies in the parks--admittedly, rallies which go against the general politcal makeup of the Commission. For instance, 40 per cent of the nation is for war in Viet Nam, 30 per cent confused and 30 per cent against troops in Viet Nam. The Viet Nam Day Committee asks permission to hold a rally on City property and it is granted, despite the fact that some people oppose the withdrawal of troops from Viet Nam. There are religious organizations that use Union Square for rallies and meetings, there are other organizations that are granted use of public property for the presentation of ideas, beliefs and protest. Thus, our entertainment should be considered in this light. We have a right to protest. We protest the very attitudes of the Commission. We do not wish to give pap in the parks. We hope that our entertainment is enlightening, invigorating and intelligently critical of many things in this society that some of the commissioners stand for. There is no doubt in my mind that bad art is politically useful--it dulls the senses; good art may offend, may provoke thought, may liberate.

We have performed in the parks not for commercial reasons, as is clear to all. We perform in the parks because we think the theatre is important to people's lives. We believe theatre is more than an adjunct to television commercials and more than some piece of intellectualized, academic entertainment to be taken like medicine. Theatre should be a part of the life of the community. We believe that; and we have tried to make it a part of the community by giving it away, by working hard at creating material that is interesting, vital and liberating. Anything less would have to be sponsored by some patron or some cigarette company.

We have the right, as our Constitution states, to express our opinion in public without being censored. We have the right to protest mores, morals and attitudes of people in this society. If the Commission were to censor our performances and rescind its permission to use the grass of the City for a few hours and give our shows free to those who enjoy them in the open air--if the Commission were to refuse us permission to do so, we feel it would be an act of censorship, as political a maneuver as objecting to the Birchers or a civil rights demonstration on City property. We believe this would be censorship, an attempt to silence free speech, public assembly and dissent and, as such, unconstitutional, and we will defend our rights rigorously. If the Commission officially rescinds our permit to play in the parks, the Commission formally admits to being without culture--the greatest sin, without a true sense of freedom and free speech, and a group of immensely conservative, wealthy people engaged in suppression.

San Francisco, California
August 12, 1965

M I N U T E S

The Three Hundred Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 12, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 24, 1965, and the Special Meeting of August 4, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Copy of letter from Mrs. Glyneth B. Page, addressed to San Francisco Planning Commission, commenting on winning design for Civic Center Plaza.

2. From Northern California Chapter of the American Institute of Architects, urging that the Civic Center Plaza competition winners be given a chance to develop their schematic idea into a complete design with an adequate presentation model.

3. From Regional Arts Council, a copy of resolution passed by the Executive Committee in regard to the Civic Center Plaza Enhancement Design.

4. From Zach Stewart, Architect, commenting on the Civic Center Plaza design.

5. From the following, objecting to the winning design for Civic Center Plaza:
   Miss Elsie Rockenfield
   Mr. Ray Dongan
   Mrs. Lois Southwell

6. From Mrs. William D. Roache, expressing appreciation for her children's enjoyment of facilities offered by the Department during the summer.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Mr. William S. Stewart, Director, Department of Arboreta and Botanical Gardens, County of Los Angeles, expressing thanks to Mr. John S. McDonald, Business Manager, for information forwarded to him relative to the operation of the Japanese Tea Garden.

8. From Mr. Scott Newhall, San Francisco Chronicle, expressing thanks for the Department's cooperation in arrangements for the 4th of July celebration.

9. From the following, commenting on their enjoyment of Camp Mather:

   Mr. George J. Kartinos
   Mrs. John Barisone

10. From Mr. Ben Jacopetti, Theater Director, Berkeley Experimental Arts Foundation, protesting action of the Commission regarding the San Francisco Mime Troupe.

11. From Mrs. Mari-alyce Iaconi, commenting on her family's enjoyment of the performance of the Mime Troupe.

12. From the following, objecting to the performance of the San Francisco Mime Troupe:

   Mr. Cliff Hillan
   Mrs. M. M. Martin

13. Copy of letter from Mrs. Ray Wolins, addressed to Mayor Shelley, complaining about the pigeons in Union Square.

14. From the San Francisco Community Project, expressing thanks for the Department's support and cooperation in the recent Youth and the U. N. Observance.

15. From Mr. Gerald S. Haynes, urging approval of the California Heritage Council's program for preservation of the Allyne House.

16. From Musicians' Union, Local No. 6, advising that their request to send musicians to Aquatic Park and Fleishhacker Playfield on certain dates in July, August and September, had been approved by the Music Performance Trust Funds.

17. From The Bernal Heights Association, a copy of letter to San Francisco Mime Troupe, cancelling their commitment to perform at the second annual Street Fair Outdoor Art Festival, which will be held on August 22, 1965, at Precita Park.

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SPECIAL ORDER OF BUSINESS - REAPPOINTMENT OF COMMISSIONER CONWAY:

President Haas announced the reappointment by Mayor John F. Shelley of Mr. John F. Conway, Jr. as a member of the Recreation and Park Commission for a term of office effective August 11, 1965, and ending June 27, 1969.

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(CONTINUED)

INTRODUCTION OF GUESTS:

MEMBERS OF THE GRAND JURY:

President Haas welcomed the following members of the Grand Jury, who were attending this meeting:

Mr. John F. Hanavan
Mr. William G. Baker

.....

President Haas also introduced Mr. James W. Hupp of John F. Forbes & Co., who had been appointed to make a survey of the various procedures of the Recreation and Park Department.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH FOR JUNE:

Commissioner Dominguez introduced Mr. Adler Borne, who had been selected Gardener of the Month for June, 1965, and commended him for his efficiency and versatility in performing his duties in Lafayette Park, and for having developed a very successful flower planting program there.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Borne.

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2. GARDENER OF THE MONTH FOR JULY:

Commissioner Dominguez introduced Mr. Raymond F.Christensen, who had been selected Gardener of the Month for July, 1965, and commended him for his dependability, dedication, courtesy, and his efforts in helping to maintain the excellent condition of the Rhododendron Dell in Golden Gate Park.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Christensen.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society was present at the meeting relative to certain requests of the San Francisco Zoological Society to proceed with various proposed projects at the Zoo, and stated that his organization wished to offer the necessary funds, in the amount of $43,200.00, to provide for the construction of the moat at the Axis Deer Paddock.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO, 6328-A-

RESOLVED, that this Commission does hereby accept the funds in the amount of $43,200.00 from the San Francisco Zoological Society to provide for the construction of the moat at the Axis Deer Paddock at the San Francisco Zoological Gardens;and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6329

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to develop the Lake and Island Display and to construct the temporary portable cages that will be used primarily to house monkeys, birds, and small felines, at the Children's Zoo; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

* * * * *

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6330

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to construct the Prairie Dog Village and the Service Yard at the Children's Zoo; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6331

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to provide the necessary funds to fence the outside perimeter of the extended Zoo area to the south of the existing Zoo, at an estimated cost of $12,000.00; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY:

President Haas referred to a resolution which had been adopted on March 11, 1965 (No. 6149) whereby this Commission had agreed to refrain from authorizing the demolition of the existing residence on the Allyne Property for a period of ninety days from the date of that meeting, in compliance with the request of the California Heritage Council.

President Haas remarked that to date no proposal had been presented to the Commission by the California Heritage Council, and that the allotted time had expired.

At the request of President Haas, the Secretary read the following letter, dated August 12, 1965, from his Honor, Mayor John F. Shelley:

"The Honorable
The Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco, California

Dear Commissioners:

In connection with the possibility of preserving the Allyne House as proposed by the California Heritage Council, I requested City Attorney Thomas M. O'Connor on August 4, 1965 to review this matter and provide me with an opinion as to the legality of such an undertaking.

I am now in receipt of the requested opinion and have attached a copy of his letter for your information. The letter is self-explanatory and points out that additional guarantees should be required from the Housing and Home Finance Agency to assure the $114,000 in Federal funds which are presently predicated on the building being razed.

You will also find attached a copy of a letter dated April 3, 1964 which was addressed to me from Robert J. Dolan, Clerk of the Board of Supervisors. This letter clearly indicates that the members of the Education, Parks and Recreation Committee recommended the purchase of the Allyne property for park purposes and disapproved the maintenance of the structure for any purpose whatever. This committee recommendation was reaffirmed on November 2, 1964 by the entire Board of Supervisors when a request for supplemental appropriation in the amount of $38,000 was approved. Of this amount-$18,000 was to supplement the $363,500 approved in the 1964-65 budget for the purchase of the property and the balance of $20,000 was for the specific purpose of razing the existing structure on the property.

The legislative acts of the Board of Supervisors have clearly established a policy against the retention and preservation of the Allyne Home. In addition, the City Attorney points out that even if this policy were to be reversed there would still remain a legal question as to qualifying for Federal participation in the purchase of the property.

I trust that this information will be of value when the matter of preserving the Allyne House is acted upon by your Honorable Commission.

With every best wish, I am

Sincerely yours,

JOHN F. SHELLEY
Mayor"

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

Mr. Peter Weinberger, representing the California Heritage Council, stated that he was aware of the facts presented by President Haas at the previous meeting, and as outlined by Mayor Shelley, but that his organization was ready financially at this time to negotiate; that the Council would assume full responsibility for maintenance, insurance, and operation of the building, which would be open to the public, and which would contain historical displays of San Francisco.

Mr. Weinberger further stated that preservation of the house would not conflict with the property's use as a park, but instead would complement it; and also commented on the house being a splendid example of Victorian architecture. In addition, Mr. Weinberger mentioned names of outstanding residents of San Francisco who were interested in preserving the residence, and asked that the Commission get a definite opinion from the Housing and Home Finance Agency as to whether or not the grant would be allowed if the house were to remain, and further asked for a reasonable period of time in which to present a firm proposal.

Mr. Burton Rockwell, a member of the Art Commission, stated that the American Institute of Architects' local chapter had endorsed the idea of preserving the residence; that it was a house of great historical interest, having come around the Horn in pieces and assembled here, and urged that the Recreation and Park Commission comply with the request of the California Heritage Council.

Mr. Norman S. Wolff, Deputy City Attorney, stated that there was a legal question involved, and that there was a possibility of the grant not being allowed by the Housing and Home Finance Agency if the house were retained, and that previous actions of the Board of Supervisors had to be considered.

At the request of President Haas, the Secretary then read the following letter, dated August 11, 1965, addressed to Mayor Shelley, from the City Attorney, Mr. Thomas M. O'Connor, which was attached to the letter from the Mayor, dated August 12, 1965, and which was previously read:

"Honorable John F. Shelley
Mayor
City Hall
San Francisco, California

Dear Mayor Shelley:

This will acknowledge receipt of your letter of August 4, 1965, with reference to the Allyne property and house located thereon at Green and Gough Streets.

This property was purchased by the City and County of San Francisco and acquired through a condemnation action entitled City and County of San Francisco v. Bank of California, et al., San Francisco Superior Court No. 552389.

You state that the California Heritage Council is interested in preserving the Allyne house and to this end is willing to enter into a lease with the City along the lines outlined in your letter. You then asked whether there is anything in the City law or legislation enacted by the Board of Supervisors in relation to this property which might preclude the retention of the dwelling for recreational and historical purposes and a minimum use by the Heritage Council under the terms they propose and which you have generally set forth.

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

(Letter to Mayor Shelley from Mr. Thomas O'Connor-continued)-

"At the outset it must be recognized that under Section 42 of our Charter the Recreation and Park Commission has full and complete and exclusive control, management and direction of parks. And, under Section 42.2 of our Charter, the Commission is prohibited from allowing the use of any structure on any park, square, avenue or ground except for recreational purposes and then only with the approval of the Board of Supervisors by ordinance.

The use of the Allyne house for an historical display or museum of early San Francisco, open to all, would be a recreational purpose under the provisions of our Charter. The use of a small space in the building for an administrative office and incidental to the historical display would not affect the main recreational purpose of such a use. However, even though the Heritage Council would agree to provide the necessary funds for the rehabilitation of the Allyne dwelling and has a plan for the transformation of the dwelling for the proposed use, as well as a floor plan for the use of the house, any rehabilitation or transformation or use of the Allyne house would have to be subject to ultimate approval and control of the Recreation and Park Commission covering all phases thereof, including use of floor space, hours the historical display would be open to the public, amount of fees, if any, to be charged, minimum amount of fire, public liability and other insurance to be carried to protect the City, its officers, agents and employees, etc. A suggestion contained in your letter of a desire of the Heritage Council to rent out the building as a whole or some rooms therein for private meetings would not, in this instance, constitute a permitted use.

Within the limitations above expressed in general terms, it is for the Recreation and Park Commission to determine whether it is interested in any such lease or use and ultimately for the Board of Supervisors to determine whether it would approve thereof.

There is nothing in connection with previous legislation in this matter which would legally preclude the retention of the dwelling for recreational and historical purposes, but your attention is called to the fact that the Recreation and Park Commission in acquiring this property, contemplated the razing of the existing building and the removal of all debris and foundations. Confirmation of this can be found in a letter dated August 10, 1964, from Philip L. Rezos, Director of Property, to Mr. James Lang, General Manager of the Recreation and Park Department, requesting an additional appropriation of funds in connection with the Allyne property which included an item of $20,000 for razing the building. At the meeting of the Recreation and Park Commission held on August 13, 1964, Resolution No. 5911 was passed requesting Your Honor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the sum of $38,390 in connection with the Allyne property which included an item of $20,000 for razing the existing building. This appropriation was thereafter regularly approved by the Board of Supervisors at its meeting on November 9, 1964, and by the acting Mayor on November 16, 1964.

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

(Letter to Mayor Shelley from Mr. Thomas O'Connor-continued)-

"Your attention is further called to the fact that on April 3, 1964, a letter was addressed to Your Honor from Robert J. Dolan, Clerk of the Board of Supervisors, advising that the Board's committee on education, park and recreation had conducted two public hearings with respect to the Allyne property and after full consideration of all the evidence offered and all the representations made, felt that it was in the best interest of the City to acquire the Allyne property for public park purposes, and then states:

"They (the Committee) have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved.

"The members of the committee have directed me to acquaint you with their conclusion at this time in view of your current consideration of requested budget items, which they understand will include implementing funds for the purchase of the Allyne property."

As your letter indicated, the Housing and Home Finance Agency approved the Recreation and Park Commission's application for federal funds in the amount of $114,000 toward the development of this area as an open-space park area and at which time it was contemplated that the house thereon would be demolished. Upon inquiry by the Recreation and Park Commission of the Housing and Home Finance Agency as to what effect the retention of the building and the use thereof by a non-profit civic group for historical purposes would have upon this federal grant, a response was received dated June 3, 1965, which stated, in part, as follows:

"We would construe the use of the building solely as office space or for the use of a private group, to be incompatible with the objectives of the federal open-space program and, therefore, incompatible with your approved application. Since, however, at this time we are not fully aware of the specific uses proposed for this building, a more definite position than that stated above cannot be given."

In view of the uncertainty connected with the Housing and Home Finance Agency approval of the Recreation and Park Commission application for federal funds in the amount of $114,000 were the building not to be demolished as originally contemplated, the Recreation and Park Commission, if at all inclined to deviate from its former position of razing the building, should certainly not act without ascertaining with definiteness what the attitude of the Housing and Home Finance Agency might be to such an arrangement as is now under discussion and how it would affect the granting of the funds desired.

Very truly yours,

THOMAS M. O'CONNOR
City Attorney"

.....

President Haas stated that originally it was the opinion of this Commission that the property should be acquired for an open space, passive park; and that before the proposal of the California Heritage Council could be considered it would be necessary to get a definite opinion

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

from the Housing and Home Finance Agency and a reversal from the Board of Supervisors.

The following representatives of the California Heritage Council urged that the house be retained as outlined by Mr. Weinberger:

Mr. Herbert Hoover
Mr. Joseph Thompson
Mr. Paul Hardman

Commissioner Haldeman moved that an additional extension of time be granted to the California Heritage Council, but there was no second to this motion.

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, with Vice President Coffman and Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6332

RESOLVED, that this Commission does hereby agree to proceed with the original plan for the development of the Allyne Property as a passive park.

* * * * *

8. CIVIC CENTER PLAZA:

President Haas stated that he had attended the meeting of the Art Commission which was held on July 12, 1965, relative to the Winning Design resulting from the Civic Center Plaza International Competition, but that he had abstained from voting. President Haas stated that since that time he had received certain figures from the City Architect which indicated that the removal of the present Plaza and the cost of installing the new design would run approximately one million dollars, and that he had passed this information on to Mr. Schubart.

Mr. Henry Schubart, Jr., Professional Advisor, stated that the matter to be decided now by this Commission was whether or not the result of the Competition which was held by the Art Commission, at the behest of the Board of Supervisors, is to be further developed to a more basic preliminary design. Mr. Schubart mentioned that the terms outlined in the program for the Competition had been approved by both the Art Commission and the Recreation and Park Commission, by the City Attorney's office, and by the Controller's office.

Mr. Schubart then read the following resolution No.8644-1965-S, which had been adopted by the Art Commission at its meeting of July 12, 1965:

"RESOLUTION NO. 8644-1965-S

RESOLVED, That at a regular meeting of the Art Commission held on July 12, 1965, the Art Commission does hereby authorize the City Attorney to prepare a contract between the City and Ivan Tzvetin and Angela Danadjieva for the completion of detailed drawings and a model of the winning design selected by the Jury for the Competition for the Enhancement of the Civic Center Plaza.

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

(Resolution No. 8644-1965-S-Art Commission - continued)

"The winners shall receive the amount of $5,000 upon execution of the contract, and upon satisfactory completion of the detailed drawings and model, they shall receive a further amount of $5,000.

Only if the Art Commission and the Recreation and Park Commission approve the more detailed studies, will the winner be required to execute his work for which a further sum of $40,000 is programmed.

If the Commission does not approve the more detailed design and model, the contract shall be terminated and the City shall have no further obligation to the winners.

On the recommendation of the Professional Advisor, the winners are hereby required to associate with another professional acceptable to the Art Commission. Their fee for the execution of the work will not be increased by reason of association. This association shall be a condition of the contract.

Nothing shall be done under this resolution until any necessary action of the Recreation and Park Commission has been taken."

.....

Mr. Schubart remarked that in an open competition of this sort, requiring a very broad conceptual approach to the design, drawings are inadequate, and many people who are not professionals find it difficult to read them. According to Mr. Schubart, the jurors felt that the Winning Design was a brilliant contribution, and he stated that it was essential in order to maintain the value of a competition to proceed with the completion of detailed drawings and model.

Mr. Schubart referred to the figures from the City Architect, previously mentioned by President Haas, and stated that in his opinion the amount appropriated for the construction and installation of the Winning Design - $180,000 - was grossly inadequate, but that the winning architects were aware of the sum available for this purpose, and should be given a chance to develop their scheme and to have the benefit of the advice of Mr. Thomas Church, and the help of the City Architect.

Mr. Schubart further stated that the Commission's affirmative action would not indicate approval of the Winning Design and would not involve the Commission in any guarantee or implication that it agrees to proceed to construct the Winning Design, but that it would authorize the expenditure of $10,000 so that the winners may prepare detailed drawings and model.

Mr. Tito Patri, a member of the Art Commission stated that the American Society of Landscape Architects, the Regional Arts Council, and the American Institute of Architects had adopted resolutions urging that both Commissions proceed to the developmental stage, and also stated that if the Commission approved the expenditure of the $10,000 it did not mean that the project would have to be constructed.

8/12/65

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

Mr. Burton Rockwell, also a member of the Art Commission, stated that the contest was the Art Commission's responsibility; that the presentation at this stage was incomplete; and urged the members of the Recreation and Park Commission to support the Art Commission in order to complete the details of the Winning Design by approving the expenditure of $10,000 to provide for detailed drawings and model.

President Haas mentioned that there had been expressions by members of the Recreation and Park Commission that they did not like the Winning Design, but that now he was concerned with the moral argument as to whether or not the second step should be authorized.

Vice President Coffman stated that he was impressed that so many architects and professionals favored proceeding to the second step, and that inasmuch as all the members of the Art Commission favored this action, he moved, seconded by Commissioner Haldeman, that under the circumstances the second step only, which would provide $10,000 for completion of the detailed drawings and model, should be taken.

Commissioner Conway objected to the motion which approved the expenditure of $10,000, and stated that the fundamental objective of the Competition was to enhance and to embellish the Civic Center Plaza; that approximately $750,000 had already been invested in the present Plaza, and that a new Plaza would cost a very sizable amount; also, that the Winning Design would not be consistent with the Master Plan which provides for a clear esplanade from the steps of the City Hall to Market Street. Commissioner Conway remarked that at the time of the construction of Brooks Hall and the Garage this Commission had asked that the Plaza be restored to its original plan, which was most attractive, but that this was never done.

After general discussion, the following resolution was adopted, with Vice President Coffman and Commissioner Haldeman dissenting:

RESOLUTION NO. 6333

RESOLVED, that this Commission does not approve an additional expenditure of $10,000 in connection with the Winning Design resulting from the Civic Center Plaza International Competition, which would provide detailed drawings and model upon execution of a contract with the Winning Architects.

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9. STRYBING ARBORETUM-PHASE II DEVELOPMENT:

On recommendation of Mr. P. H. Brydon, Director of the Strybing Arboretum, and Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6334

RESOLVED, that this Commission does hereby approve the final plans and specifications for Phase II Development, Strybing Arboretum, as prepared by Mr. Robert J. Tetlow.

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(CONTINUED)

REQUESTS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, approval of the following requests was ratified:

1. CIVIC CENTER PLAZA:
   A. Americans for Democratic Action-Rally, July 24, 1965.
   B. Philippine-American Cultural Society-Special Ceremony, August 14, 1965.

2. UNION SQUARE:
   A. University of Southern California - Student Football Rally, November 5, 1965.
   B. M. Weinstein- Rally, War in Vietnam, August 7, 1965.
   C. Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine - Special Observance, August 17, 1965.
   D. University of California Band Alumni - Band Concert, July 29, 1965.

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3. MUSIC CONCOURSE:

A.
On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Leif Erikson League of San Francisco, to present a special program at the Music Concourse on October 10, 1965, in conjunction with the regular band concert, was approved.

B.
On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Branch of the Ukrainian Congress Committee of America, to present a special program on Sunday, September 26, 1965, in conjunction with the regular Sunday band concert, was approved.

C.
On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Polish Community Service Center, to present a special program in honor of Count Pulaski, on October 3, 1965, in conjunction with the regular band concert, was approved.

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4. UNION SQUARE:

A.
On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Caledonian Club of San Francisco, for permission for their pipe band to assemble at Union Square, on Saturday, August 28, 1965, at 11:30 a.m. prior to their parade, was approved.

B.
On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the San Francisco Symphony Foundation and the San Francisco Symphony Association, for permission to have youth orchestra concerts in Union Square, October 4, 1965, to publicize "Support Your Symphony" week, was approved.

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8/12/65

(CONTINUED)

REQUESTS:

5. GOLF TOURNAMENT:

Commissioner Conway referred to the request of the San Francisco Council of Lions Clubs, to hold a Charity Golf Tournament on Friday, October 15, 1965, at Harding Park Golf Course, and stated that the heavy play at Harding precluded its use for a special tournament.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the San Francisco Council of Lions Clubs, for a Golf Tournament on October 15, 1965, was approved with the provision that it be held at Sharp Park Golf Course instead of at Harding Park Golf Course.

* * * * *

6. LINCOLN PARK GOLF COURSE:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had spoken to the Chairman of the Committee who had requested permission for the Kiwanis Club of the Golden Gate to hold a Hole-in-one Golf Tournament at Lincoln Park Golf Course during the month of October, 1965, and had explained that the Staff did not favor such an event; that the Examiner holds a City-wide Golf Tournament here each year and that it would be unfair to the golfers who play at Lincoln to have two events tying up the use of one of the holes.

Mr. McDevitt further stated that he had suggested the possibility of having this event at one of the driving ranges, and that this suggestion seemed satisfactory.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Kiwanis Club of the Golden Gate to hold a Hole-in-one Golf Tournament at Lincoln Park Golf Course during the month of October, 1965, was denied.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6335

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5469 through T-5568 exempt appointments made by the General Manager and certified by the Secretary during the period June 7, 1965 through August 9, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Transfer of Funds, processed under Resolution No. 6322:

RESOLUTION NO. 6336

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

A. Transfer $4,300 from Compensation Reserve to Temporary Salaries, Camp Mather in order to provide additional funds due to the increase in monthly salary of Class R101 Camp Assistants from $175 to $218 a month.

B. Transfer $957.69 from Compensation Reserve to Military Leave Account in order to pay five employees who were on military leave in July and August.

C. Transfer $4,182.43 from 4.651.110.000 to 4.651.110.009, for June allotment in Appropriation for Assistant Gardeners' Salaries, which was insufficient beoause of excess allotments in prior periods.

* * * * *

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No.6322:

RESOLUTION NO. 6337

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $263,980.00 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1965-66 in accordance with the provisions of the 1965-66 Salary Ordinance:

General Division	$256,951.00
Maintenance of Auto Equipment(Shop)	4,450.00
Maintenance of Other Departments	1,980.00
Camp Mather	599.00
TOTAL	$263,980.00

8/12/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 6322:

RESOLUTION NO. 6338

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $5,656.00 to provide funds for the purpose of purchasing horticultural equipment for McLaren Park, from any legally available funds.

* * * * *

5. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 6322:

RESOLUTION NO. 6339

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $27,529, to provide funds for the reclassification of 4 positions in accordance with Civil Service Commission's recommendations, effective August, 16, 1965.

CREATE:	2 Assistant Gardeners	$10,751.00
	1 Gardener Sub-Foreman (Gen.Div.)	9,000.00
	1 Gardener (Maintenance of Other Departments- War Memorial)	7,778.00
	TOTAL.	$27,529.00
ABOLISH:	2 Gardeners	$15,555.00
	1 Gardener (General Division)	7,778.00
	1 Gardener Sub-Foreman (Maintenance of Other Departments-War Memorial)	9,000.00
	TOTAL.	$32,333.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 6322:

RESOLUTION NO. 6340

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 10 to M. & K. Corp., for Rehabilitation of Palace of Fine Arts, Cont. No. 2190, for period ending May 31, 1965 . . . . . $299,999.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. Payment No. 12 to Welton Becket for preparing plans and specifications and estimates of cost and general supervision of work for the rehabilitation and conversion of the Palace of Fine Arts. . $20,765.61

C. Final payment to Amity Painting Service for painting work at Joseph Lee Recreation Center, Cont.1747, for period ending 6/15/65. . . . . $6,754.00

D. Payment No. 11 to M & K. Corp. for Rehabilitation of Palace of Fine Arts, Cont. No. 2190, for period ending 6/30/65. . . . . $341,266.00

E. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT.NO. 24
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for Vacation Pay- regular patrol officer, earned $7,505 of net contract for $8,275. Appropriation No. 4.651.200.000.020. . . . . .$275.00

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 24- ADDITIONAL:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending 7/31/65, earned $7,705 of net contract for $8,275-payment to additional patrol services. Appropriation No.4.651.200.000.020. . . . . $200.00

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES-CERT. NO. 434:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, Initial payment for the period ending 7/31/65, earned $570.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. . . . . $570.00

H. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 440:
To Ralph Murray, Director, Golden Gate Park Band Concerts. Initial payment for the period ending 7/31/65, earned $4,079.87 of net contract for $42,450.00. Appropriation No.5.651.200.00.010. $4,079.87

I. Second and Final payment to Bradley Plumbing & Heating Co., for work completed on 6/25/65 under Contract RP 485 - Sharon Building, Golden Gate Park, Rehabilitation of Hot Water Heating Systems.
Funds available in Appropriation No. 3.423.214.651.000. . . . . .$1,130.00

J. 11th payment to Duncanson-Harrelson for work completed to 6/30/65 under Contract RP 396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $45,990.00

K. Fifth payment to Associated Pipeline Inc., for work completed to 6/30/65 under Contract RP479 McLaren Park Water Distribution System-Funds available in Appropriation No.817.550.129.040 . . . . . $ 32,400.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

L. 3RD Payment to Wilco Construction for work completed to 6/30/65 under Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.513.656.020. . . .$4,140.00

M. 5th Payment to Martinelli Construction Co. for work completed to 6/30/65 under Contract RP 439 McLaren Park Playground & Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . . . $34,380.00

N. 1st Payment to Lowrie Paving Co. Inc., for work completed to 6/30/65 under Contract RP 484 Asphaltic Concrete Resurfacing at six locations. Funds available in Appropriation No.4.417.700.651.020 $32,400.00

O. 2ND Payment to Mallott & Peterson-Grundy for work completed to 6/30/65 under Contract RP 487 Resurfacing of Playgrounds at five locations. Funds available in Appropriation 4.417.700.651.030. . . . . .$19,080.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6341

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final Payment to Mitchell Plumbing Co., for work completed to July 1965 under Contract RP 489 Mt. Lake Park, Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000. . . . $2,759.00

B. 2ND and Final Payment to Lowrie Paving Co., for work completed on 7/23/65 under Contract RP 484 Asphaltic Concrete Resurfacing at six locations. Funds available in Appropriation No. 4.417.700.651.020. . . . .$8,543.25

C. 3RD and Final Payment to Mallott & Peterson-Grundy for work completed on 7/30/65 under Contract RP 487 Resurfacing of Playground Courts at five locations. Funds available in Appropriation No.4.417.700.651.030 . . . . . $4,627.00

D. 4TH Payment to Wilco Construction Company for work completed to 7/31/65 under Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.513.656.020. . . . . $8,100.00

E. 6TH Payment to Martinelli Construction Co. for work completed to 7/31/65 under Contract RP 439 McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . . . $ 26,370.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. 6TH Payment to Associated Pipeline Inc., for work completed to 7/31/65 under Contract RP 479 McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . $14,850.00

G. 1ST Payment to Gores Tank Co. for work completed to 7/31/65 under Contract RP 488 S. F. Zoo Aviary, Repair and Paint. Funds Available in Appropriation No. 4.423.214.651.010. . . . .$2,160.00

H. 3RD and Final Payment to E. G. Finn Hardwood Floor Co. for work completed on 8/11/65 under Contract RP 483 Sealing of Gym Floors at various locations. Funds available in Appropriation No. 4.417.213.651.000. . . . . .$1,907.00

I. 2ND and Final Payment to E. G. Finn Hardwood Floor Co. for work completed on 8/6/65 under Contract RP 490 Sealing of Gym Floors at various locations (2nd Contract). Funds available in Appropriation No. 4.417.213.651.000. . . . .$1,157.00

* * * * *

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Warrant processed under Resolution No. 6322:

RESOLUTION NO. 6342

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for the 2nd Quarter, April 1- June 30, 1965, in the amount of $200.17.

* * * * *

9. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Encumbrance Request processed under Resolution No. 6322:

RESOLUTION NO. 6343

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Recreation Center for the Handicapped, Inc.,- To provide funds for special services, Handicapped Division, per Recreation and Park Department Budget Sheet No. 18, Line 24, for 1965-1966. Appropriation No. 5.651.200.000.000. . . . . $55,000.00 O.E.298.01

* * * * *

8/12/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying request for funds, processed under Resolution No. 6322:

RESOLUTION NO. 6344

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds for equipment purchases authorized in current budget for the following:

Appropriation No.5.651.400.000.000 (Gen.Division) $91,075.00
Appropriation No. 5.659.400.000.000 (Camp Mather) 5,581.00

* * * * *

11. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Orders for Service and/or Work processed under Resolution No. 6322:

RESOLUTION NO. 6345

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. To Department of Public Works, Bureau of Building Repair, to modify water piping of the Steinhart Aquarium, as per job estimate No. 1685. . . . . $4,749.82

B. To Department of Public Works, Bureau of Architecture, for inspection service in connection with contract awarded to the Stenmark Construction Co. for construction of new nursery facilities, Golden Gate Park. $6,000.00

C. To Public Works Department, Bureau of Architecture, for additional services in connection with award of contract to Rainbow Painting & Decorating for painting work at Potrero Hill Recreation Center, W. O. #154-1. . . . . $450.00

D. To Public Works Department, Bureau of Architecture, for additional services in connection with Award of Contract to Rainbow Painting & Decorating for painting work at St. Mary's Recreation Center, W. O. 155-1. . . . . $450.00

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

E. To Public Works Department, Bureau of Architecture, for services in connection with Award of Contract to A. Quandt & Sons, Inc., for painting work at Glen Park Recreation Center, W. O. #157-1. . . . .$350.00

F. To Public Works Department, Bureau of Architecture, for services in connection with award of contract to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, W.O. 166-1 $500.00

G. To Department of Public Works, Bureau of Building Repairs, for lay-out and painting of parking lot, including all signs at various locations at Kezar Parking Lot. . . $1,126.98

H. To Department of Public Works, Bureau of Building Repair, for investigation and correction of corrosion of the supporting framing of the Robert Howard Whale Statue at the Academy of Sciences. $1,900.00

I. To Department of Public Works, Bureau of Architecture, for plans and specifications during the six months period ending December 31, 1965, in connection with Golden Gate Park Nursery Construction. $500.00

J. To Department of Public Works, Bureau of Architecture, for plans and specifications during the six months period ending December 31, 1965, in connection with new roof and electrical work at North American Hall. $1,000.00

K. Work Order to Dept. of Public Works, Bureau of Engineering (RP Division) for Plans and Specs. and Estimates for Sunnyside Playground. Funds available in Appropriation No. 4.423.506.656. . . . . .$2,500.00

L. Work Order to Dept. of Public Works, Bureau of Engineering (Design Div.; for Field Engineering and Inspection of Bureau of Building Repairs, Investigation and Corrections of Corrosion of Supporting Framing of Robert Howard Whale Statue in Court Yard of Academy of Sciences. Funds available in Appropriation No. 4.417.700.651.000. . . . . .$200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

M. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection under Contract RP 492 S. F. Zoo, Pachyderm Building, heating and ventilation system - Reconstruction and Replacement. Funds available in Appropriation No. 3.423.727.651. . . . . $535.00

N. Work Order to Department of Public Works, Bureau of Engineering (Div. of RP) for inspection under Contract RP 480 Chain Link Fencing at two locations. Funds available in Appropriation No. 4.417.700.651. . . . . .$543.00

O. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) (Transfer of Funds to DPW) for Construction Office Engineering, etc., Phase II Development of Strybing Arboretum.
Funds available: 945 Strybing Bequest. . .$68,000.00
Fuhrman Bequest Funds. . .51,600.00
Total. $119,600.00

P. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) for inspection of Contract RP 466 Holly Park Grading, Paving and Irrigation and Structures. Funds available in Appropriation No. 817.000.032 . . . . . .$5,000.00

Q. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) for inspection of Contract RP 495 Lands End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656. . . . . $1,580.00

R. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection of Contract RP 123 Folsom P/G Rehabilitation of Floodlights. Funds available in Appropriation No. 4.417.700.651. . . . . .$202.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR ADDITIONAL ALLOTMENT OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted, ratifying additional allotment of funds, processed under Resolution No. 6322:

RESOLUTION NO. 6346

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following additional allotment of funds to provide for telephone services for the first six months per encumbrance request to the Pacific Telephone and Telegraph Company. Appropriation No. 5.315.232.651.000 (Additional Request), in the amount of $9,096.00.

* * * * *

13. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No.6322:

RESOLUTION NO. 6347

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification No. 1 to Stenmark Construction Co. for the following items at new nursery facilities in Golden Gate Park:

No. 1 Construction of 40' x 200' Saran House	$7,195.00
No. 2 Additional 40' x 200' Saran House	4,178.00
No. 3 Provision for Automatic Control for Greenhouse Ventilators	11,413.00
" 4 Provision for a Mist Spray System in Greenhouse No. 1	5,183.00
" 5 Provision for an Intercom. System between Office and various greenhouses	2,229.00
" 6 Provision for road pavement work around greenhouse area	7,969.00
" 7 Additional stretch of road pavement	2,624.00
" 8 Additional stretch of road pavement, complete tie-in with Park Drive	2,684.00
	$ 43,475.00

* * * * *

14. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Damage Claims, processed under Resolution No. 6322:

RESOLUTION NO. 6348

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Julia R. Martinez	Full settlement of claim for broken window at 60 Ledyard Street	5/24/65	$15.10

8/12/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Ray L. Morse	Full settlement of claim for window breakage at 18 Rossi Avenue	5/15/65	$3.12
Nancy Brewer	Full settlement of claim for window breakage at 163 18th Avenue	5/2/65	$5.00
Mrs. Donald W. Peterson	Full settlement of claim for window breakage at 591 Munich Street	5/7/65	$14.30
Mrs. Charles Koe	Full settlement of claim for window breakage facing Chinese Playground from #2 Pagoda Place	4/24/65	$9.00
Hexol, Inc.	For settlement of claim for window breakage at 1500 17th Street	5/31/65	$8.53
William Reardon	Full settlement of claim for window breakage at 159 Collingwood Street	6/7/65	$8.50
Antonio Reginato	Full settlement of claim for skylight breakage at 129 Collins Street	5/26/65	$40.58
Kevin Maloney	Full settlement of claim for window breakage at 1774 Church Street	6/16/65	$11.45
Charles J. Murphy	Full settlement of claim for window breakage at 163 Collingwood Street	5/20/65	$19.29
Sam Fench	Full settlement of claim for window breakage at 68 Ledyard Street	6/25/65	$13.81
Margaret M. Kentta	Full settlement of claim for window breakage at or near 220 Alma St. and Grattan Play yard.	6/18/65	$21.45
Louis Pavia	Full settlement of claim for window breakage at or near 1394 Hampshire St.	6/27/65	$8.59

8/12/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Permanent Salary Appropriation for Temporary Replacement Employments, processed under Resolution No. 6322:

RESOLUTION NO. 6349

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1424 CLERK-TYPIST			
[illegible]	Cathleen Fry	Vice.Addl. Work-Fiscal Year Records	7/26/65 8/12/65	$258.72
	1444 CLERK-STENOGRPHAER			
[illegible]	A. Leitch	Working Higher Classification	8/8/65 10/8/65	$842.00
[illegible] Ex. 1	Mary Ellen Murray	Vice A. Leitch. Continue Employment	7/1/65 8/7/65	$526.25
	1446 SENIOR CLERK-STENOGRAPHER			
[illegible]	Florence Graham	Leave W/O Pay. Position to be filled by A. Leitch (Perm. B408)	8/8/65 10/8/65	$1,078.00
[illegible] Ex. 1	A. Leitch	Vice Florence Graham, Leave W/O Pay.	7/1/65 8/7/65	$673.75
	1650 ACCOUNTANT			
[illegible] Ex. 1	Sam Lewin	Working in San Francisco	7/1/65 9/15/65	$1,377.50
	2714 JANITOR			
[illegible] Ex. 1	Jos. Moss	Sick Leave W/O Pay. Leonard Nelson cert.	7/1/65 10/9/65	$1,354.08
[illegible] Ex. 1	Charles E. Baker	Vice W. Ziegler Working Higher Classification	7/1/65 11/2/65	$1,681.36

(CONTINUED)

8/12/65

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQM. NO. .	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		3208 LIFEGUARD		
T5546	S. Campbell	Vice D. Lloyd, working Higher Classification	7/24/65 6/30/66	$4,389.64
		3232 ASST. HARBORMASTER		
T5503	John Cooney	Military Leave W/O Pay.	8/12/65 8/27/65	$212.34
		3284 RECREATION DIRECTOR		
T5226 Ext.2	Paul Whang	Working in Higher Classification	7/1/65 7/31/65	$539.00
T5365 Ext.1	J. Meagles	Vice J. Ardanaz Working in Higher Classification. Continue employment	7/1/65 7/31/65	$539.00
T5446 Ext.1	Ruth McRae	Indefinite Suspension. P. Maudsley Working	7/1/65 6/3/66	$6,002.35
T5477	Robert Benetti	Military Leave With Pay	6/19/65 6/30/65	$188.36
T5477 Ext.1	R. Benetti	Military Leave With Pay	7/1/65 7/2/65	49.00
T5545	K. Lowe	Working in Higher Classification	7/21/65 8/31/65	$734.99
		3286 SR. RECREATION DIRECTOR		
T5217 Ext.1	P. Whang	Continue employment. Vice N. Nelson	7/1/65 7/31/65	$775.00
T5217 Ext. 2	-	Vice Ed. Kelly Working Higher Classification	7/3/65 7/31/65	$704.53
T5364 Ext. 1	J. Ardanaz	Continue employment. Vice L. Yuen, working in Higher Classification	7/1/65 7/31/65	$775.00
T5544	Ed.Kelly	Working in Higher Classification	7/21/65 8/31/65	$1,056.81
T5544 Ext.1	Ed. Kelly	Working in Higher Classification	9/1/65 9/30/65	$775.00
		3290 SUPERVISING DIRECTOR		
T5535 Ext. 1	Cliff Nelson	Working in Higher Classification	8/1/65 9/30/65	$1,684.00
T5535	Cliff Nelson	Working in Higher Classification. This position to be Reclassified.	7/1/65 7/31/65	$842.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	DATE:	AMOUNT:
		3330 AMUSEMENT OPERATIONS MANAGER		
T5412 Ext. 1	John Glynn	Continue employment. Perm.Position to be Reclassified.	7/1/65 5/15/66	$4,987.00
		3410 ASSISTANT GARDENER		
T5297 Ext.1	M. Atias Cobo	Continue employment. Vice T.McHugh, Working in Higher Classification	7/1/65 1/4/66	$2,941.90
T5403 Ext.1	P. Noone	Laid Off.L.Vukovich Comp.W/O Pay.P.Noone Certified.	7/1/65 4/25/66	$4,594.20
T5404 Ext.1	Lt. E. McDonnell	Certified.Vice Soo Hoo, Working in Higher Classification	7/1/65 4/21/66	$4,549.30
T5420 Ext.1	A. Henn	Working as 3422LT Vice C.Okken, suspended	7/1/65 5/15/66	$4,924.50
T5434 Ext.1	Ronald Freitas	Continue employment Vice G.Basyak,Work- ing in Higher Classification	7/1/65 6/2/66	$5,542.71
T5452 Ext.1	Dan Sullivan	Continue employment, Vice Jack Wilson, Working in Higher Classification	7/1/65 5/31/66	$5,159.00
T5452 Ext. 2	Dan Sullivan	Working Vice Jackson Wilson, Working in Higher Classification	6/1/65 6/30/65	$469.00
T5466 Ext.2	Paul Isaacs	Working Vice David Podesta, retired	7/1/65 6/6/66	$4,244.26
T5475 Ext.1	Matias Cobo	Leave W/O Pay, Vice T. McHugh	7/1/65 7/9/65	$149.21
T5476	Edwin Kenny	Terminated, Working Vice 3416 Jos.Mayo, Working in Higher Classification	6/14/65 6/30/65	$255.81
T5476 Ext.1	Edwin Kenney	Terminated, Vice J. Mayo, Working in Higher Classification	7/1/65 6/13/66	$5,350.85
T5488	F. Cardarelli	Military Leave W/O Pay	6/28/65 6/30/65	$63.95
T5488 Ext.1	F. Cardarelli	Military Leave W/O Pay	7/1/65 7/9/65	$149.21
T5489	Giamettei	To Dept. of Public of Public Works, Vice Geo. Noveshen	7/1/65 6/30/66	$5,628.00

(CONTINUED)

8/12/65

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	DATE:	AMOUNT:
T5501	Max Oster	Resigned.Position Reclassified	6/22/65 6/30/65	$149.29
T5501 Ext.2	Max Oster	Resigned.Position Reclassified 3410	7/1/65 6/21/66	$5,457.45
T5505	B. Macelin	Sick Leave W/O Pay	6/28/65 6/30/65	$63.95
T5505 Ext.1	B. Macelin	Sick Leave W/O Pay	7/1/65 7/27/65	$405.03
T5505	B. Macelin	Sick Leave W/O Pay	7/28/65 8/31/65	$596.82
T5511	Russell Dryden	Higher Classification.	7/1/65 8/31/65	$938.00
T5513	T. Lucey	Retired.Position to be Reclassified	7/1/65 6/30/66	$5,628.00
T5514	John Bunyan	Sick Leave W/O Pay	7/1/65 7/31/65	$469.00
T5515	C. Wildberger	Sick Leave W/O Pay	7/1/65 7/31/65	$469.00
T5530	Richard Radetich	Sick Leave W/O Pay	7/12/65 8/11/65	$469.00
T5529	Raymond Delucchi	Sick Leave W/O Pay	7/12/65 9/12/65	$4,938.00
T5520	Reiss, J.	Sick Leave W/O Pay	7/8/65 8/27/65	$792.32
T5530	Raymond Christenson	Sick Leave W/O Pay	7/26/65 8/31/65	$613.64
T5537	Joseph Gaggero	Working in Higher Classification	7/16/65 6/30/66	$5,393.50
T5539	Terry McHugh	Working Permanently	7/21/65 6/30/66	$5,350.79
T5549	P. Urrea	Working in Higher Classification	8/2/65 6/30/66	$4,521.00
	3428 NURSERYMAN			
T5510	John Sabath	Compensation (NO S1) To be filled by Russell Dryden	7/1/65 8/31/65	$1,528.00
	3548 CURATOR NATURAL SCIENCES -JR. MUSEUM			
T5242	A. Conragan	Working Higher Classification.Recertify 1/1 Thos. A. Mandas	7/1/65 11/2/65	$2,254.09
	7312 CHAUFFEUR			
T5538	Donald Ahlbach	Military Leave With Pay	8/2/65 8/13/65	$191.50
	7334 STATIONARY ENGINEER			
T5272	A. Otero	On Leave	7/16/65 9/30/65	$1,450.50
T5421 Ext.1	A. Otero	Vice-Leave W/O Pay	7/1/65 9/29/65	$1,752.04
	7335 STATIONARY ENGINEER			
T5418 Ext.1	Marion Hatchell	Vice D. Lynch Working in Higher Classification	7/1/65 5/13/66	$8,347.50

(CONTINUED)

8/12/65

FINANCIAL TRANSACTIONS: (CONTINUED)

16. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying payment request - under Encumbrance Request: Controller's No. 287, processed under Resolution No. 6322:

RESOLUTION NO. 6350

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request - under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 101 submitted to the Recreation and Park Department. A request for reimbursement- month of July, 1965, Appropriation No. 5.651.200.000.000, in amount of $4,584.00 (O. E. 298.01)

* * * * *

17. AWARD OF CONSTRUCTION CONTRACT-RP 466:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6351

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by Director of Public Works to Gravelle and McConnell for RP 466 Holly Park Grading, Paving, Irrigation and Structures, in the amount of $73,773.00. Funds available in Appropriation No. 817.000.032.

* * * * *

18. AWARD OF CONSTRUCTION CONTRACT - RP 495:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6352

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by Director of Public Works, to San Jose Steel Co. for RP 495 Lands End- Chain Link Fencing, in the amount of $11,120.00. Funds available in Appropriation No. 4.423.508.656.

* * * * *

19. AWARD OF CONSTRUCTION CONTRACT - RP 123:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contruction Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6353

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Abbett Electric Corp.for RP 123 Folsom Playground Rehabilitation of Floodlights, in the amount of $999.00. Funds available in Appropriation No. 4.417.700.651.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

20. AWARD OF CONSTRUCTION CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6354

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by Director of Public Works, to Wm. McIntosh & Son for RP 492, San Francisco Zoo, Pachyderm Building heating and ventilating system, reconstruction and replacement, in the amount of $8,615.00. Funds available in Appropriation No. 3.423.727.651.

* * * * *

21. AWARD OF CONSTRUCTION CONTRACT - RP 480:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6355

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Anchor Post Products Inc., for RP 480 Chain Link Fencing at two locations, in the amount of $2,870.00. Funds available in Appropriation No. 4.417.700.651.

* * * * *

22. WORK ORDER - RESCIND:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6356

RESOLVED, that this Commission, in accordance with the request of the Director of Public Works, does hereby rescind Work Order to Department of Public Works, Bureau of Engineering (Design Div.) under Resolution No. 6235, for inspection work under contract 22,534 Steinhart Aquarium, Swamp Area Ventilation, in the amount of $400.00. (No funds appropriated for this work.)

* * * * *

23. WORK ORDER:

On motion of Commissioner Berout, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6357

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

To Department of Public Works, Bureau of Engineering, (Transfer of Funds) for San Francisco Zoo, retaining wall at Deer Paddock -

Estimates:	Contract Cost.	$36,000
	Contingencies.	3,600
	Field and Office Engr.	3,600
	Total Amount.	$43,200

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

24. RESCIND- AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6358

RESOLVED, that this Commission does hereby rescind Resolution No. 6196, in accordance with request of the Director of Public Works, Award of Contract to William McIntosh & Son, Specification 22,534, Steinhart Aquarium Swamp Area Ventilation, in the amount of $9,753.00. (No funds appropriated for this work.)

* * * * *

25. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6359

RESOLVED, that this Commission does hereby approve Award of Contract, Job No. 2451-R New Roof Structure and Built-up Roofing, North American Hall, California Academy of Sciences, Golden Gate Park, to Mattern Construction Co. as follows:

Low Bid -Mattern Construction Co.	$29,400
Inspection	1,800
Contingent Fund	3,000
Total.	$34,200

(Funds have been appropriated and are available in the General Fund.)

* * * * *

26. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6360

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lakehurst Construction Co. for Contract RP 456 Construction of Clubhouse & Playground at Hahn and Visitacion for installing three (3) plywood paneling doors with glass windows in lieu of sliding aluminum doors and for installing two drinking fountains. This modification is necessary to reduce total glass area which is subject to vandalism; no drinking fountains were specified under the original contract. Funds available in Appropriation No. 817.550.129.030.....an INCREASE of. . . . . $1,117.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

27. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6361

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Wilco Construction Co. for Contract RP 478 "Golden Gate Park Merry-go-round Enclosure" for furnishing and installing twelve (12) door bumpers with vandal proof screws. Door bumpers were not included in original contract and are required to keep doors from hitting new concrete curbing. Funds available in Appropriation No.2.423.513.656.020 .....an INCREASE of $98.26

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28. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No.6322:

RESOLUTION NO. 6362

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Duncanson-Harrelson Co. for Contract RP 396 "Marina Small Craft Harbor - Miscellaneous Changes and Substitutions" allowing the contractor to:

a. Use 90 degree plastic elbows in lieu of No. "LB" conduits
b. Use 1/4-inch self-tapping screw in lieu of 1/4-inch bolt with nut and washer at each power outlet
c. Use "ZRC" paint on all knock-outs, drill holes, cuts on metal in lieu of hot-dip galvanizing to conform with treatment on "Square D" boxes
d. Use Port Orford Cedar in lieu of fir for the docking of the boat-hoist float.

NO CHANGE IN COST.

* * * * *

29. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6363

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Lakehurst Construction Co. for Contract RP 456 "Construction of Clubhouse and Playground at Hahn and Visitacion for:

1. Eliminate hauling and placement of 5,902 cu.yds. of fill in area of baseball diamond
2. Eliminate installation of 150 L.F. of concrete cover in telephone conduit in baseball area
3. Eliminate exit bolts and substitute locks for doors and closets in clubhouse
4. Substitute 2" x 2" unglazed floor tile for the specified sanded 4-1/2" x 4-1/2" glazed tile

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

29. MODIFICATION OF CONTRACT: (CONTINUED)

5. Furnish and install 4" gate-valve on main water supply
6. Lower 12' high swing in tanbark area by 3'
7. Install 400 L. F. of Asphalt lined drainage ditch along southwest shoulder of Visitacion Street
8. Furnish and install concrete catch basin
9. Furnish and install 35 L. F. of 4-inch drain tile
10. Furnish and install 35 L. F. of 6-inch CMP culvert along curb
11. Lower tile telephone conduit (by Pacific Telephone Co.) crossing field area
12. Excavate 457 cu. yds. of material in excess of that required by plans

Funds available in Appropriation 817.550.129.030, an INCREASE of $777.50.

* * * * *

30. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6364

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Martinelli Construction Co. for Contract RP 439 "McLaren Park, Playground and Maintenance Yard" for:

1. Do all paving as per revised paving Plan RP3384-21
2. Install a storm water inlet, 45 L. F. of 6" VCP
3. Construct stable building according to Change Dwg. RP3384.17
4. Make chain link revisions according to Drawing RP3384.21
5. Install two automatic water bowls No. 2289 Hudson California.

Funds available in Appropriation No. 817.550.129.020 an INCREASE of $1,706.00.

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31. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6365

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Duncanson-Harrelson Co., for Contract RP396, "Marina Small Craft Harbor Revisions to Floats, West Harbor" for:

1. Revise Float No. 5 to be used as outer end of Float No.6, and construct a new Float No. 5 with added floatation and extend and revise 10 40-foot finger floats.
2. Modify four 50 feet finger Floats, revise Float No.4 and revise and connect Floats Nos. 2 and 3.
3. Construct a 6-foot x 40-foot gangway.
4. Revise ring bolts as required.

Funds available in Appropriation No. 3.423.506.656.02 an INCREASE of $19,326.79, subject to review and approval of Commissioner Conway.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

32. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6366

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Associated Pipeline Inc., for Contract RP 479 "McLaren Park Water Distribution System" to furnish and install the equipment, conduit and wiring, and perform the work as shown on the revised plans B-30, 592.1 and B-30, 593.1. Funds available in Appropriation No. 817.550.129, an INCREASE of $186.30.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. FUHRMAN BEQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6367

RESOLVED, that this Commission does hereby approve an expenditure, in the amount of $51,600.00 from the Fuhrman Bequest Fund to provide funds necessary to complete Development of Phase II, Strybing Arboretum.

* * * * *

2. ST. FRANCIS YACHT CLUB - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6368

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the reconstruction of 3-inch gas service at the St. Francis Yacht Club, as shown on drawing SFL-1134.

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3. GOLDEN GATE PARK-REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6369

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company to do certain work in section seven Golden Gate Park, as indicated on the Routine Order No. 71939, dated July 14, 1965.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

4. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6370

RESOLVED, that this Commission does hereby accept a gift of the following Cymbidium Orchids, valued at approximately $750, from the Dos Pueblos Orchid Co., Goleta, California:

2 Napoleon #6015
2 California #402
4 Rosarita #251
1 Rosemary Upton
1 Amy Stewart #8101
1 Virginia Williams #5031
1 Lilian Stewart #8004
2 Inamorata #4040
1 Buagfran #104
1 Double Eagle #6017
1 San Simeon #6042
8 Samarkand #119
3 Sayonard #4028
28 - Total ; and,

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

* * * * *

5. CONFERENCE ATTENDANCE- FRANCIS O. FOEHR:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6371

RESOLVED, that this Commission does hereby grant permission to Mr. Francis O. Foehr, Superintendent of Parks, to attend the Annual Conference of the American Institute of Park Executives at Milwaukee, Wisconsin, from September 19-23, 1965.

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6. LAND'S END:

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6372

RESOLVED, that this Commission does hereby grant permission to E. C. Anderson, Inc., general contractors, for the use of a small portion of the Land's End area, as indicated on their drawing, dated July 26, 1965, for a temporary heliport to enable them to perform certain alteration work on the Mile Rock Lighthouse, with the provision that necessary insurance shall be provided.

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COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

7. SETTLEMENT OF CLAIM:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6373

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors, authorizing settlement of litigation of Dawn L. Wyllie, a minor, against the City and County of San Francisco, by the payment of $250.00.

* * * * *

8. KEZAR STADIUM - REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6374

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company for placement of certain conduits on the Kezar Stadium property, as indicated on their drawing 1 of 1, W. O. No. 72105.

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9. CANDLESTICK PARK ROAD RACES:

President Haas referred to a letter which had been received ffrom his Honor, Mayor John F. Shelley, asking for information on certain points in connection with the catastrophies which occurred at Candlestick Park during the recent races, and to a letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, dated August 10, 1965, asking that the Commission suspend all future activities under agreement for Candlestick Park Sports Car Races, pending review of safety factors, etc.

Commissioner Conway stated that the tragic accidents were very regrettable; that it was incumbent upon this Commission to encourage all kinds of sports, which would include auto races; that the City Attorney had been consulted relative to the City's interests, and that certain safety precautions had been taken, including a check with the Auto Road Racing Association.

Commissioner Conway suggested that the matter be referred to the Staff for a full investigation and that reports should be obtained from the Fire Department and the Police Department, as well as from the Auto Road Races Association. According to Commissioner Conway, it would be premature to take any action now.

At the request of President Haas the letters from the Mayor and the Board of Supervisors were referred to Staff for review and reply.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR:

President Haas referred to a letter which had been received from the Division of Small Craft Harbors, State of California, stating that the Recreation and Park Department's request for a ninety (90) day extension of time prior to the receipt of bids for a restaurant etc., would be considered by the Small Craft Harbor Commission at its meeting of August 16, 1965.

In compliance with the request of President Haas, the General Manager stated that a member of the staff would attend this meeting, which would be held at the Tahoe Marina Inn at South Lake Tahoe.

* * * * *

11. SAN MATEO FLORAL FIESTA:

President Haas announced that the Recreation and Park Department's exhibit at the San Mateo County Floral Fiesta had received the following awards:

First Award	Design for Living	$550.00	
First Award	Tuberous Begonias	75.00	
Second Award	Coleus	7.50	
Second Award	Coniferous Evergreens	80.00	
Third Award	Decorative Plants	25.00	
Third Award	Flowering Plants	25.00	
Fourth Award	Fibrous Begonias	25.00	
Fourth Award	Deciduous Trees	30.00	$817.50
Trophy	Night Lighting		

and complimented Mr. Hubert Schmidt, Landscape Architect, for his splendid efforts and for his assistance in the design.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/12/65

San Francisco, California
August 26, 1965

M I N U T E S

The Three Hundred Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 26, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of August 12, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, expressing their enjoyment of Camp Mather and complimenting the personnel there:

   Mrs. Darlene McGuire
   Mrs. Ross Fitzpatrick
   Mrs. N. Labourdette
   Miss Dolores Petty

2. From the following, expressing approval of the Commission's action in regard to the Civic Center Plaza:

   Mrs. Philip C. Usinger
   Miss Sylvia Koontz
   Mrs. Sarah Morzenti
   and other signatories
   Miss Georgia McDonnell
   Miss Anita Murphy
   Mr. Zach R. Stewart
   Mr. Ugo A. Graziotti
   Miss Anna Lisa Franklin
   Mr. Frank Sanguinetti

3. From Mr. Carlos A. Ramirez, expressing disappointment at Commission's action in regard to the Civic Center Plaza.

CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Miss Ellen Panasenko, expressing approval of recent Commission's action, suspending permit of the San Francisco Mime Troupe.

5. From the following, disapproving recent Commission's action relative to the San Francisco Mime Troupe:

Berkeley Experimental Arts Foundation
Mr. Fred Templeton
Mr. Leroy Egenberger
Mrs. Frederick C. Willsea
Mr. Newell D. Gilchrist

6. Copy of letter from Mr. Michael Simms, addressed to Mr. Earl Blake, Public Health Department, San Francisco Emergency Hospital, expressing appreciation for the services of Mr. Jim Hagan, hospital attendant at Camp Mather, during the illness of his two sons while on vacation.

7. From Lt. Col. Maurice K. Schiffman, A P. Giannini Junior High School, expressing his thanks and appreciation for the classroom and field techniques gained at the Josephine D. Randall Junior Museum, and commending the members of the staff for their assistance.

8. From his Honor, Mayor John F. Shelley, commenting on the new Golden Gate Park brochure and map, and extending his compliments on its excellence.

9. From Mrs. William A. Roache, expressing her children's enjoyment of the summer activities offered by the Department.

10. From the Society of California Pioneers, stating that they have given up the idea of placing a plaque in Portsmouth Square inasmuch as they did not receive the Art Commission's approval, and thanking this Commission for its cooperation.

11. From the following, expressing appreciation for the use of Golden Gate Park for day camp sites, and thanking members of this staff for their cooperation:

Young Women's Christian Association
(Clay Street Center)
Catholic Youth Organization
Donaldina Cameron House

12. Copy of letter addressed to Mayor Shelley from Mr. D. Carlson, suggesting Sunday concerts in Union Square and a good restaurant in Golden Gate Park.

13. Copy of letter addressed to Mayor Shelley stating displeasure on the action of the Commission in refusing to allow the San Francisco Mime Troupe to continue their performances.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. LEASE AGREEMENTS FOR CONCESSIONS:

Commissioner Conway stated that when he appeared before the Board of Supervisors at the time the St. Francis Yacht Club lease was being considered, it had been agreed that certain conditions relative to labor negotiations, etc., would be included in all future agreements, but that no formal action had been taken by the Commission.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6375

RESOLVED, that this Commission does hereby agree, as a matter of policy, to include the following provisions in all its future contracts or lease agreements:

1. Labor Negotiations:

Lessee agrees that it will pay to its employees the rate of pay, benefits and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit Lessee from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions

2. Termination on Default by Lessee:

It is expressly agreed that each term, condition and covenant herein to be performed or kept by the Lessee is material and is a material consideration to Commission for the award of this indenture and Lessee agrees that the breach by it of any one of the within terms, conditions or covenants shall be a material breach of the whole and entire indenture and shall be grounds for the termination by Commission, at its election, of the entire indenture; except that there shall be no termination until Commission has given the Lessee notice in writing of any alleged breach and Lessee shall have been given a reasonable opportunity to cure the alleged breach all as provided hereafter.

If default be made by Lessee in any of the covenant herein contained, other than for the payment of the guarantee of good faith, and Lessee shall continue in such default for a period of thirty (30) days after notice in writing from the General Manager of Commission of such default and specifying the same, or if Lessee is in default in payment of said guarantee for thirty (30) days or more, or if Lessee shall cease its operations under this lease for causes other than destruction in whole or in part of the premises as stated above and shall not have resumed such operations after twenty (20) days from date of written notice by General Manager of Commission to Lessee, said Commission, upon ten (10) days+ notice, shall have full license and authority to re-enter on the land and compel Lessee to remove any and all improvements made by it at its own cost and expense within a reasonable time not to exceed six (6) months, and if not so removed, title in said improvements shall vest in the City and County of San Francisco.

* * * * *

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1 LEASE AGREEMENTS FOR CONCESSIONS: (CONTINUED)

Present at the meeting were Mr. Peter Lallas, Business Agent, Waiters and Dairy Lunchmen's Union, Local 30, and Mr. Joseph Belardi, of the Culinary Workers, Bartenders, Hotel and Club Service Union, both of whom approved the foregoing action of the Commission.

* * * * *

2. COLUMBUS DAY CELEBRATION:

Mr. John Tarantino, President, Columbus Day Celebration, appeared at the meeting on behalf of the following requests:

A. AQUATIC PARK:

On motion of Vice President Coffman, and seconded by Commissioner Haldeman, the request of the Columbus Day Committee for the use of Aquatic Park on Saturday, October 9, 1965, at 2:00 p m., for presentation of the Annual Pageant depicting Columbus arriving in America, was approved.

* * * * *

B. WASHINGTON SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Columbus Day Committee for permission to use a portion of Washington Square, from October 7 through October 10, 1965, for carnival rides, to be set up by Great Western Shows, was approved.

* * * * *

C. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the Columbus Day Committee for the use of Union Square on Friday afternoon, October 8, 1965, for a coronation ceremony, was approved.

* * * * *

REQUESTS:

1. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, who commended the McLaren Park Golf Club for their excellent work in interesting and encouraging youngsters, from 10 to 16, in playing golf, and seconded by Vice President Coffman, the request of the McLaren Park Golf Club to hold the tournament on Sunday, September 19, 1965, the youngsters having challenged the Men's Club, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Vice President Coffman, the request of the Bay Area Rapid Transit District for permission to use Union Square for a display of their prototype rapid transit car, from September 22 through October 3, 1965, for viewing by the public from 10:00 A.M. to 8:00 P.M. daily, was postponed until the next meeting for further study by the staff.

* * * * *

REQUESTS: (CONTINUED)

2. UNION SQUARE: (CONTINUED)

B. On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of S.O.S. (Stamp-Out Sickness)for permission to release 100 helium-filled balloons at Union Square on Tuesday, August 31st, just prior to or immediately after 12 noon, was approved, subject to clearance with the Police Department and the Department of Public Works.

* * * * *

3. GOLDEN GATE PARK:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Japan Society of San Francisco to hold an Autumn Moon Viewing Party at the Japanese Tea Garden on Friday evening, October 8, 1965, was approved,- with the understanding that this arrangement would be satisfactory to the concessionaire.

* * * * *

4. STERN GROVE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Salvation Army for permission to present a Band Concert at Stern Grove on Sunday, October 3, 1965, at 2:30 p.m. in connection with their Centennial celebration, was approved.

* * * * *

5. ANNUAL ART FESTIVAL:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Art Commission for permission to use the lawn adjacent to Fulton Street between Hyde and Larkin, September 22 - 26, 1965, for the 19th Annual Art Festival, was approved.

* * * * *

6. CROCKER AMAZON PLAYGROUND:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Western Association Modelers for permission to hold their Fifth Annual Model Airplane Pacific Coast Championships for a three-day event, October 8, 9, and 10, 1965, at Crocker Amazon Playground, was approved. with provisions for safety precautions and liability insurance.

* * * * *

7. GOLDEN GATE PARK - SPRECKELS LAKE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Model Yacht Club for permission to hold a Model Yacht Club Power Boat Regatta on Spreckels Lake over the Labor Day weekend, September 4 and 5, 1965, was approved, with proviaions for safety precautions and liability insurance.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6376

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1424 CLERK TYPIST			
75577	Joanne Harrington	Maternity Leave	9-1-65 10-31-65	$ 764.00
	2714 JANITOR			
75568	Myrtle Lester	Sick Leave Without Pay	8-9-65 10-8-65	822.00
75571	W. Guydon	Sick Leave Without Pay	8-11-65 9-10-65	411.00
	3284 RECREATION DIRECTOR			
75564	Wm. Wooten	Leave Without Pay	8-16-65 1-15-66	2,695.00
75574	M. Behrman	Leave Without Pay	9-1-65 2-28-66	3,234.00
	3320 ANIMAL KEEPER			
75563	F. Flaherty	On Sick Leave	8-5-65 9-4-65	500.00
	3410 ASSISTANT GARDENER			
75505 Ext 3	Benjamin Macklin	Sick Leave Without Pay	9-1-65 10-31-65	1,000.00
75549 Ext 1	R. Hernandez	Working in Higher Classification.	8-2-65 6-30-66	4,521.00
75561	Steve Drosos	Sick Leave Without Pay.	8-4-65 10-3-65	1,000.00
75562	Henry Jones	Sick Leave Without Pay	8-4-65 9-3-65	500.00
75569	Robt. Paton	Military Leave Without Pay	8-11-65 6-30-66	5,325.00
75570	E. McDonnell	Leave Without Pay	8-16-65	
	E. Soo Hoo	Higher Class. 3428 P 1605	8-28-65	208.33
75572	B. Dolan Russell Dryden	Terminated Working Higher Class.	8-23-65 10-22-65	1,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5576 CA 834	Vincent Cresci	Sick Leave	8-16-65	
		Without Pay	6-30-66	$5,250.00
T5579	Isaac Jones	Sick Leave	8-26-65	
		Without Pay	9-25-65	500.00
T5582	Richard Radetich	Military Leave	9-5-65	
		With Pay	9-18-65	250.00
	3428 NURSERYMAN			
T5510 Ext 1	John Sabath	Compensation	9-1-65	
		Without Pay	10-22-65	1,349 25
	7334 STATIONARY ENGINEER			
T5578 CA 868	Cecchi	To Perm. 7334 P1702 Vice Dean Otero		
		Leave Without	8-16-65	
		Pay	9-30-65	889.50

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering for painting of light towers C-3 and C-4 at Candlestick Park $1,300.00

B. Work Order to Department of Public Works, Bureau of Building Repair to install normal salt water and beach salt water line to roof tanks at Steinhart Aquarium $3,997.59

C. Work Order to Department of Public Works, Bureau of Architecture for Plans and Specifications for painting Conservatory, Golden Gate Park . . . $2,700.00

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6378

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. 1st payment to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park, Job No. 2528, for period ending July 31, 1965. . $3,980.00

B. Final payment to A. Quandt & Sons, Inc. for painting work at Glen Park Recreation Center, Contract No. 1748, for period ending 7-21-65. . $6,016.00

C. 2nd payment to Arthur W. Baum for alterations and additions to Aquatic Park Building, Senior Center (Phase I), Job No. 2443, for work completed to July 30, 1965 . . . . . $2,786.00

D. Tenth and Final Payment to Lakehurst Construction Company for work completed in July 1965 under Contract RP 456, McLaren Park: Construction of Clubhouse and Playground at Hahn and Visitacion Streets. Funds available in Appropriation 817.550.129.030 . . . . . $24,448.03

E. First and Final Payment to Brewer and Associates for exploring sub-surface soil, investigation, and report, per agreement authorized by Resolution No. 6162, March 11, 1965 for Sunnyside Playground. Work completed June 1, 1965. (Funds available in Appropriation No. 4.423.519.656.010.)

Amount . . . . $ 4,200.00

* * * * *

4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman. the following resolution was adopted:

RESOLUTION NO. 6379

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of $250.45 from the Compensation Reserve to Military Leave, in order to pay Richard Radetich, who will be on Military leave in September.

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5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6380

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to A.B.C. Hardwood Floor Co. to void Modification No. 1.

AMOUNT OF DECREASE . . $1,170.82

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 6381

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the final adjusted cost of Modification of Contract No. 1, Contract RP 456, Construction of Playground and Clubhouse at Visitacion and Hahn:

Actual Cost $1,513.53
Estimated Cost $1,117.00

AMOUNT OF INCREASE. .$ 396.53

(Funds Available in Appropriation 817.550.127.030)

* * * * *

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6382

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Company, RP 484, Asphaltic Concrete Resurfacing at Six Locations, for installing 45 additional tons of asphaltic concrete, an increase of . . . . . $ 371.25
(Funds Available in Appropriation No. 4.417.700.651.020)

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8. PAYMENT REQUEST:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6383

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request - under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 102, submitted to the Recreation and Park Department. A request for reimbursement-month of August, 1965. Appropriation No. 5.651.200.000.000, in amount of $4,584.00
(O. E. 298.01)

* * * * *

9. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6384

RESOLVED, that this Commission does hereby approve the Award of Contract, in the amount of $1,385.00, as recommended by the Director of Public Works, to De Narde Construction Co., for RP 122 for Wingwall Structure, Lake No. 2, McLaren Park.
(Funds Available in Appropriation No. 817.550.129)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT - RAYMOND S. KIMBELL PLAYGROUND:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6385

RESOLVED, that this Commission does hereby approve Award of Contract for Job No. 2535, as recommended by the Director of Public Works, as follows:

Low Bid: De Narde Const. Co.	$107,500
Inspection	5,000
Office Engineering	2,000
Contingency	8,000
Total	$122,500

(Funds available in Appropriation No. 3.423.500.656.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FLEISHHACKER POOL:

On the recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, it was agreed to extend the service at Fleishhacker Pool through October 17, 1965.

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2. ACCEPTANCE OF GIFT:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6386

RESOLVED, that this Commission does hereby accept the following gifts, valued at approximately $1,600.00, from the San Francisco Lawn Bowling Club, to be used on the Golden Gate Park Lawn Bowling Greens:

1 - Toro Greens Mower
1 - Motorized Lawn Sweeper
1 - Jacobsen Lawn Tractor, with attachments;and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

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3. ACCEPTANCE OF GIFT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6387

RESOLVED, that this Commission does hereby accept with thanks a gift of $30.00 from an anonymous "Japanese Traveller" to apply toward reconditioning the wooden frame and roofing tiles of the Sanmon Temple gate in the Japanese Tea Garden in Golden Gate Park.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. S. & S. CATERING CO. - INCREASE IN PRICES:

On motion of Commissioner Conway, who stated that the requested price increases at various concession locations under contract with S. & S. Catering were in order, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6388

RESOLVED, that this Commission does hereby approve the following revised prices on certain items for sale at various locations under contract with Harry and Bessie Schuman, d.b.a. S. & S. Catering:

ITEM	PRESENT PRICE	REVISED PRICE
Hot Dog	$ .25	$ .30
Cheeseburger	.45	.50
Hamburger	.35	.40
Beer (Premium)	.40	.45
Soft Drinks (In Cans)	.20	25
Hot Chocolate	.15	.20
Fruit Pie	.20	.25

* * * * *

5. SAN FRANCISCO MIME TROUPE:

President Haas referred to a letter dated August 25, 1965, which had been received from the San Francisco Mime Troupe, requesting permission to perform in the Panhandle, Golden Gate Park, between Masonic and Baker Streets, on Saturday and Sunday, August 28 and 29, 1965, from 11:00 A.M. to 3:00 P.M.

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the San Francisco Mime Troupe to perform in the Panhandle on August 28 and 29, 1965, was denied.

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In this connection, President Haas remarked that the San Francisco Mime Troupe is continuing to perform at those parks and squares for which permission was originally granted, subject to the result of the pending Court trial.

* * * * *

6. CHANGES IN DATES OF MEETINGS FOR REMAINDER OF 1965:

President Haas remarked that three of the scheduled meetings of the Commission for the remainder of the year will be legal holidays, and that it would be necessary to make some changes.

Following general discussion and on motion of Commissioner Conway, the following dates for the regular meetings of the Recreation and Park Commission for the remainder of 1965, were approved:

September 8, 1965
September 23, 1965
October 7, 1965
October 21, 1965
November 4, 1965
November 18, 1965
December 9, 1965
December 23, 1965

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. CANDLESTICK PARK - AUTO RACES:

In response to inquiry from President Haas, Mr. John S. McDonald, Business Manager, reported that the San Francisco Junior Chamber of Commerce is making a comprehensive study of the road races, which were recently held at Candlestick Park, but that the report would not be ready for at least another month.

Mr. McDonald stated that he would have additional reports from the Police Department, Fire Department, and the Racing Association, for submission to the Commission at a later date.

* * * * *

8. REPORT - JOINT PROJECTS OF DEPARTMENT OF CITY PLANNING AND RECREATION AND PARK DEPARTMENT:

Commissioner Conway referred to a meeting with members of the staff of the Department of City Planning and members of the staff of the Recreation and Park Department, together with representatives from each Commission, relative to Bayview Hill, at which time it was suggested that the Departments coordinate on any projects in which there was dual department interest, and asked for a progress report.

The General Manager, Mr. James P. Lang, stated that Mr. Frank Foehr, the Superintendent of Parks, who was presently on vacation, would present a report at the next meeting of the Commission.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

8/26/65

San Francisco, California
September 8, 1965

M I N U T E S

The Three Hundred Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, September 8, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez

Absent:
Mrs. Keene O. Haldeman

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of August 26, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. B. Haggard, objecting to performances of the San Francisco Mime Troupe.

2. From Director of the University of California Band, expressing appreciation for the use of Union Square.

3. From James A. Code, Jr. Major General, USA (Ret.), expressing his pleasure on the excellent arrangements for the dedication of the Code plaque at the tennis courts in Golden Gate Park, and thanking Mr. McDevitt for his efforts.

4. From Mrs. Andrew Ross, expressing opposition to any plan for the removal of the flags in the Civic Center.

5. From Bay City Lodge No. 71, I.O.O.F., expressing appreciation for the use of Hamilton Recreation Center on August 1, 1965.

6. From Mrs. Jim Stacy, commenting on the fine performance of the Pacific Ballet at Sigmund Stern Grove.

7. From Bird Guardians League, expressing appreciation for cooperation and assistance of Commission and staff in approving site for Pigeons' Sanctuary, and stating that they are now in the process of a fund-raising drive.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. A. N. Naciopoulos, reporting the courtesy and kindness of Mr. Rudy Hernandez, gardener, when she lost her way in Golden Gate Park recently.

9. From Mr. Thomas J. Mellon, Chief Administrative Officer, expressing thanks to the Commission for the fine work of the individuals responsible for the exhibit of San Francisco at the San Mateo County Fair and Floral Fiesta which won first place in its class, total premiums of $800.00, and special trophy for lighting effects.

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REPRESENTATIVES AND DELEGATES:

1. MR. ELVIN C. STENDELL:

President Haas welcomed Mr. Elvin C. Stendell, who recently had been appointed by the Mayor to serve as a member of the Recreation and Park Commission, but who had not been formally certified as yet. President Haas stated that Mr. Stendell was attending this meeting as an observer and as a private citizen.

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2. GARDENER OF THE MONTH FOR AUGUST 1965:

Commissioner Dominguez introduced Mr. William J. Fitzpatrick, who had been selected Gardener of the Month for August 1965, and commended him for his diligence, skill, and sense of responsibility in his work at Merced Heights Playground.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Fitzpatrick.

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3. UNION SQUARE:

Mr. George L. McDonald, Director of Public Relations for Bay Area Rapid Transit District, urged that the Commission approve the request to display their prototype car at Union Square for public viewing.

Mr. McDonald stated that he had seen the Civic Center Plaza which the staff had suggested as a suitable location but that BART'S first choice was Union Square.

Both the General Manager, Mr. James P. Lang, and the Superintendent of Parks, Mr. Frank Foehr, stated that the space in Union Square was too limited for this display and recommended that the Civic Center Plaza be used for this purpose.

Mr. Elvin C. Stendell, speaking as President of the Down Town Association, stated that the car in Union Square would attract more people and that his organization preferred that it be displayed there.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. UNION SQUARE: (CONTINUED)

Mr. George Jeong of the Department of Public Works said that there were a few engineering problems involved relative to the distribution of the weight and the moving of the car in and out, but that he understood from Mr. F. L. Schell of Parsons Brinckerhoff-Tudor-Bechtel that the necessary certification would be provided to guarantee that there would be no damage to the membrane of the garage, etc..

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Bay Area Rapid Transit District for permission to use Union Square for display of their prototype Rapid Transit car from October 14 to October 24, 1965, for public viewing from 10:00 a.m. to 8:00 p.m. daily, was approved, subject to a clearance from the Department of Public Works relative to the weight limitation, etc., and if such a clearance is not forthcoming, use of the Civic Center Plaza was approved as an alternate location.

According to Mr. George McDonald, BART will provide the necessary liability insurance.

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4. PALACE OF FINE ARTS:

President Haas stated that the proposed Charter Amendment which would have placed the management, superintendence and operation of the Palace of Fine Arts under the jurisdiction of a Board of eleven trustees, of which the Mayor and the President of the Recreation and Park Commission would have been ex officio members, had not been approved by the Health and Welfare Committee of the Board of Supervisors for submission to the electorate, so that now the Recreation and Park Commission will have to determine its use.

Representatives of the following non-profit organizations were present at the meeting, and expressed an interest in rental space at the Palace of Fine Arts on completion of its rehabilitation:

Mr. Paul Turner - KQED
Dr. Robin Laufer - San Francisco Conservatory of Music
Mr. Edward Mejia - San Francisco Conservatory of Music

Mr. Ross McKee, Trustee of the Music and Arts Institute, which is also a non-profit organization, stated that his group would be interested in occoupying the entire area of the Palace of Fine Arts and would be pleased to invite the San Francisco Conservatory of Music and KQED to participate in their plan.

President Haas stated that any program for the use of the Palace of Fine Arts would require time for a thorough survey.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, President Haas was requested to appoint a Committee to work with the staff to develop a use program for the Palace of Fine Arts.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PALACE OF FINE ARTS: (CONTINUED)

Thereupon, President Haas appointed the following Committee:

Commissioner Stendell - Chairman
(President Haas stated that Commissioner Stendell will be formally inducted before the next meeting.)

Commissioner Haldeman

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5. PALACE OF FINE ARTS - RESCISSION OF RESOLUTION NO. 6223:

Vice President Coffman referred to the previous action of the Commission on April 22, 1965, declaring that it favored the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, and moved that this action be rescinded.

On the motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6389

WHEREAS, the Recreation and Park Commission at its meeting of April 22, 1965 by the adoption of Resolution No. 6223, declared that it unequivocably favored the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, which would be exclusively responsible for the operation and maintenance of the Palace of Fine Arts building; and

WHEREAS, a proposed Charter Amendment providing that the Palace of Fine Arts shall be under the management, superintendence and operation of a Board of eleven Trustees was not recommended by the Health and Welfare Committee of the Board of Supervisors for submission to the electorate; and

WHEREAS, because of said action of the Board of Supervisors, the jurisdiction of the Palace of Fine Arts will be the responsibility of this Commission; now, therefore be it

RESOLVED, that the resolution adopted on April 22, 1965, namely No. 6223, is hereby rescinded.

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6. GREAT HIGHWAY - COMPLAINT RE PARKING BAYS:

Mrs. Thomas Best and a group of people representing the Great Highway Association, the Sunset Community Improvement Club, and the Central Council of Civic Clubs stated their opposition to the Parking Bays which are presently being constructed on the west side of the Great Highway.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GREAT HIGHWAY - COMPLAINT RE PARKING BAYS: (CONTINUED)

President Haas remarked that this matter was not on the agenda, but that there would be a public hearing regarding this complaint at the next regular meeting of the Commission, which will be held on Thursday, September 23, 1965.

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REQUESTS:

1. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, denial by the General Manager of the request of the San Francisco Mime Troupe to perform in the Panhandle in Golden Gate Park on Monday, September 6, 1965, was ratified.

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2. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of KPIX for permission to arrange for the personal appearance of Jack Hanson, the star of their morning program, Jack's Place, at the San Francisco Zoo on Saturday morning, September 25, 1965, was approved.

* * * * *

3. JEFFERSON SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Family Service Agency of San Francisco for permission to use Jefferson Square on Sunday, September 12, 1965 from 2:00 p.m. to 4:00 p.m., for the purpose of electing representatives to the Neighborhood Board in connection with the San Francisco War On Poverty Program, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6390

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	2714 JANITOR			
75478	Myrtle Lester	Sick Leave Without Pay.	9- 1-65 9-30-65	$ 411.00
75471 Ext 1	Freddy Bryant	To continue employment, Vice J. Riordan, working Higher Classification.	9- 1-65 1- 3-66	$1,705.65
	3208 POOL LIFEGUARD			
75584	David Lloyd	Appointed Permanent. To be reclassified.	9-13-65 6-30-66	$3,767.81
75462 Ext 2	Frank Matlin	Appointed Permanent. Position to be reclassified.	8-30-65 11-30-65	$1,205.58
75461 Ext 2	Al Hardy	Working Higher Classification.	8-30-65 9-10-65	$ 174.76
75585	Wm. Love	Terminated. Gary Boundy Working Higher Classification.	8-23-65 9-10-65	$ 273.99
	3410 ASSISTANT GARDENER			
75525 Ext 1	R. Dryden	Higher Classification.	9- 1-65 10-22-65	$ 825.00
75453 Ext 1	Raymond Delucchi	Sick Leave Without Pay.	9- 1-65 12-15-65	$1,750.00
75465 Ext 1	Geo. Boveshen	Working Higher Classification (LT Richard Quinn Working.)	9- 1-65 12- 5-65	$2,068.18
75520 Ext 1	L. Labagh	Continue Employment. A. Urrea Working Higher Classification.	8-27-65 9-26-65	$ 500.00
	3428 NURSERYMAN			
75266 Ext 2	John Sabath	Change of Vice - John Sabath Compensation Without Pay. (John Pels LT Working)	9- 7-65 10-22-65	$1,274.93

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

DEPT. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3284 RECREATION DIRECTOR			
5447 Ex: 1	Mardee Behrman	Leave Without Pay.	9- 1-65 2-28-65	$3,234.00
5447 Ex: 2	K. Lowe	Working Higher Classification.	9- 1-65 10-15-65	$ 808.50

* * * * *

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6391

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5569 through T-5607 exempt appointments made by the General Manager and certified by the Secretary during the period August 11, 1965 through September 2, 1965, are hereby approved;

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6392

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final Payment to Lakehurst Construction Company for Job No. 2362 for Bandstand Platform, Music Concourse, Golden Gate Park. Completed June 3, 1965. Funds available in Appropriation No. 3.423.503.656.010. . . . . $10,100.00

B. First and Final Payment to Rainbow Painting and Decorating Company for Job No. 2510, painting work at Potrero Hill Recreation Center. Completed June 25, 1965. Funds available in Appropriation No. 4.417.213.651.060. . . . . $ 6,039.00

C. First and Final Payment to Rainbow Painting and Decorating Company for Job No. 2511, painting work at St, Mary's Recreation Center. Completed June 23, 1965. Funds available in Appropriation No. 4.417.213.651.070. . . . . $ 6,039.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. Final Payment to E. G. Finn Hardwood Floor Company for Sealing of Gym Floors at Various Locations (Second Contract), completed August 6, 1965. Funds available in Appropriation No. 4.417.213.651.030 . . . . . $ 1,157.00

E. First and Final Payment to Brewer and Associates for professional services of soil investigation and design data for retaining wall at proposed Sunnyside Playground, Contract No. 1406 special, completed June 15, 1965. Funds available in Appropriation No. 2.423.519.656.010 . . . . $ 4,200.00

F. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440

To Ralph Murray, Director, Golden Gate Park Band Concerts, Second Payment for the period ending 8-31-65, earned $8,182.94 of net contract for $42,450.00.
Appropriation No. 5.651.200.000.010 . . . . $ 4,103.07

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434

To Associated Sportsmen of California, District Council No. 7, Lake Merced, Second Payment for the period ending 8-31-65, earned $1,140.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020 . . . . $ 570.00

H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24-ADDITIONAL

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th Payment for the period ending 8-31-65, earned $7,885.00 of net contract for $8,275.00.
Appropriation No. 4.651.200.000.020 . . . . $ 180.00

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6393

A. Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to Recreation & Park Department for October, November and December, 1965.
Appropriation No. 5.651.300.000.000. . . . $ 586.56

B. Work Order to Department of Public Works, Bureau of Engineering (Rec and Park) for Inspection of Construction under Contract RP 124 Golden Gate Park, Arboretum Masonry Wall.
Funds available in Appropriation No. 0.997.011.065.000 . . . . . $ 400.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Work Order to Department of Public Works, Bureau of Architecture for preparation of plans and specifications for Candlestick Park Waterproofing. Funds available in Appropriation No. 5.423.502.656 . . . . . $ 1,000.00

D. Work Order to Department of Public Works, Bureau of Engineering (Div. of Rec and Park) for inspection of construction under Contract RP 122 McLaren Park Wingwall Structure, Lake No. 2. Funds available in Appropriation No. 817.550.129 . .$ 177.00

E. Work Order to Dept. of Public Works, for Contract, Inspection and Contingencies in connection with construction of new roof structure and built-up roofing at North American Hall, California Academy pf Sciences. Funds available in Appropriation No. 5.423.512.656.000 . . . . . $ 5,971.66

F. Work Order to Dept. of Public Works for Contract, Inspection and Contingencies in connection with construction of new roof structure and built-up roofing at North American Hall, California Academy of Sciences. Funds available in Appropriation No. 4.423.501.656.000 . . . . . $26,928.34

* * * * *

5. MODIFICATION OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6394

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to E. G. Finn Hardwood Floor Company, Contract RP 483, Sealing of Gym Floors at Various Locations, for replacing 250 square feet of warped flooring at Joseph Lee Recreation Center. Funds available in Appropriation No. 4.417.213.651.000.

AN INCREASE OF . . . $ 250.00

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6395

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8346:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Jose Cadenasso	Full settlement of claim for window breakage at 604 Lombard Street.	7-17-65	$ 5.76
[illegible] Humbert	Full settlement of claim for window breakage at 1387 Hampshire Street.	7- 6-65	$14.95
[illegible] Sather	Full settlement of claim for window breakage at 1683 29th Street.	6-30-65	$12.83
Leila A. Lezcano	Full settlement of claim for window breakage at 233 Rivoli Street.	6-11-65	$16.34
Thomas A. Short	Full settlement of claim for rail damage at S.F. Yacht Harbor.	6- 6-65	$62.32
Mr. William Sienkowski	Full settlement of claim for window breakage at 24th & Douglass Sts.	7-17-65	$15.69
David K. Lee	Full settlement of claim for window breakage at or near 1532 Pacific Avenue.	7- 1-65) 7-10-65) 7-11-65)	$77.41

* * * * *

7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6396

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Co., Spec. RP 124, Golden Gate Park Arboretum Masonry Wall, in the amount of. . . . . $ 4,440.00
Funds available in Appropriation No. 0.997.011.065.000.

* * * * *

(CONTINUED)

9/8/65

FINANCIAL TRANSACTIONS: (CONTINUED)

8. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for an additional allotment, in the amount of $2,500.00. Appropriation No. 5.651.130.001, Wages - Temporary Commissary and Kezar Stadium, because of increased summer employments.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. MILE ROCK LIGHTHOUSE:

President Haas referred to the letter which had been received from Mr. Robert J. Dolan, Clerk of the Board, and which was written at the request of Supervisor Blake, as to whether or not this Commission would consider it proper and desirable to replace this small lighthouse in the vicinity of the Marina Green with the Mile Rock Lighthouse, if it could be obtained from the Federal Government.

On motion of Commissioner Conway, seconded by Commissioner Bercut, this matter was referred to the staff for review and report.

* * * * *

2. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964

The General Manager, Mr. James F. Lang, referred to the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, in which there was an allotment to the amount of $1,125,750.00 for San Francisco, and asked that a Commission Committee be appointed to work with the staff to prepare a list of projects which would qualify for the State Bond Funds, and which would be presented to the Commission for approval.

Thereupon, President Haas appointed the following committee for this purpose:

Commissioner Haldeman - Chairman
Commissioner Dominguez
Commissioner Conway

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6398

RESOLVED, that this Commission does hereby grant permission to Mr. Joseph Misuraca, Assistant Superintendent of Recreation, to attend the National Recreation Association's Annual Conference to be held at Minneapolis, Minn., October 3-8, 1965.

* * * * *

4. SHAKESPEARE ANNIVERSARY:

President Haas referred to the letter from the Shakespeare Foundation relative to proposed plans for memorial activities in The Shakespeare Garden in Golden Gate Park, and referred this matter to the staff stating that the Commission would be willing to cooperate with this group in every way possible.

* * * * *

5. McKINLEY SQUARE:

The General Manager, Mr. James P. Lang, stated that the Department of Public Works had requested that the action of the Commission of May 13, 1965 declaring that it had no further use for a certain portion of McKinley Square be rescinded, inasmuch as it was not feasible to use this property in the expansion program of the San Francisco General Hospital.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6399

RESOLVED, that this Commission does hereby rescind Resolution No. 6252, which was adopted on May 13, 1965.

* * * * *

6. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6400

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Police Athletic League for the use of Kezar Pavilion for the Annual P.A.L. Circus to be held on October 7, 8, and 9, 1965.

* * * * *

(CONTINUED)

9/8/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. ACCEPTANCE OF GIFT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6401

RESOLVED, that this Commission does hereby accept a gift of an American Flag with stand from the Past Presidents' Club of the Ladies' Auxiliary #83, Veterans of Foreign Wars, for placement at the Senior Center in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

* * * * *

8. PALACE OF FINE ARTS - PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6402

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install service in the temporary office (a building on the Palace of Fine Arts grounds which belongs to the M&K Corporation) and which will be occupied by the Palace of Fine Arts League during the period of reconstruction of the Palace of Fine Arts; and

FURTHER RESOLVED, that there will be no cost to the City and County of San Francisco for this service.

* * * * *

9. REPORT - MEETING WITH DEPARTMENT OF CITY PLANNING:

In accordance with Commissioner Conway's request at the meeting of August 26, 1965, Mr. Frank Foehr, Superintendent of Parks, reported that he had met with Miss Ruth Jaffe of the Department of City Planning relative to the grading of the slope at Bay View Park. Mr. Foehr stated that the [illegible]r for the project has arranged for a landscape [illegible]are plans for the site which he will [illegible]ill be coordinated with the Recreation [illegible]t's plans for the landscape development [illegible]

*

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBIL:TY

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

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* * * * *

9. REPORT - MEETING WITH DEPARTMENT OF CITY PLANNING:

In accordance with Commissioner Conway's request at the meeting of August 26, 1965, Mr. Frank Foehr, Superintendent of Parks, reported that he had met with Miss Ruth Jaffe of the Department of City Planning relative to the grading of the slope at Bay View Park. Mr. Foehr stated that the Engineer for the project has arranged for a landscape architect to prepare plans for the site which he will review and which will be coordinated with the Recreation and Park Department's plans for the landscape development of this particular area.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. GREAT HIGHWAY AND OCEAN BEACH:

The General Manager, Mr. James P. Lang, stated that he had met with representatives from the United States Army Engineer District who had prepared a Technical Report on Cooperative Beach Erosion Study of Coast of Northern California in cooperation with the Department of Water Resources of the State of California, and who had some very interesting comments to make about the Ocean Beach here.

Mr. Lang further stated that a project was presently being considered by the Federal Government, under which program it may develop that improvements could be made to the beach and to the Great Highway on a basis of the City paying 25% and the Government paying 75% of the cost involved.

Mr. Lang said he would follow through on this matter and would report further details to the Commission at a later date.

* * * * *

11. PRESIDENT WALTER A. HAAS:

Commissioner Conway congratulated President Haas for having been selected by Town and Country Magazine as one of the "Men Who Run San Francisco", and the other members of the Commission also expressed their felicitations.

* * * * *

ADJOURNMENT - IN MEMORY OF FORMER COMMISSIONER MRS. ANN DIPPEL:

President Haas announced the death of Mrs. Ann Dippel, former member of the Recreation Commission from 1948 - 1950, and of the Recreation and Park Commission from 1950 - 1956. After a moment of silence, at the request of President Haas, the meeting was adjourned at 4:15 p.m. in memory of Mrs. Dippel.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

9/8/65

San Francisco, California
September 23, 1965

M I N U T E S

The Three Hundred Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 23, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 8, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Thomas Guldman, congratulating the staff on the excellence of the additions and replantings at the Arboretum.

2. From Polish Community Service Center, expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 3, 1965.

3. From Miss Mardee Ann Behrman, expressing her appreciation for the opportunity to work with the Recreation and Park Department for the past year and a half prior to accepting position with the Special Services.

4. From Mrs. Morris Mendle, thanking the staff for courtesies extended to Mrs. Ann Dippel, former Commissioner, during her illness.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Miss Marilyn Maggi, President, San Francisco Horse Show Exhibitors' Association, thanking the staff for their cooperation in making their annual show a success, and offering suggestions for additional parking and working space in the area.

6. From the American Begonia Society, expressing appreciation for the use of Stern Grove, and thanking the employees there for their courtesies.

7. From the following urging that the home on the Allyne property be retained for use by the California Heritage Council:

Miss Laura Jorgensen
Mrs. F. J. Ehrmann
Mrs. James V. Lawry
Miss Edith L. St. Cyr

8. From Mrs. Winifred Downing, expressing appreciation for the fine work of Miss Pamela Maudsley, the director at West Sunset Playground, and commending her for her interest, courtesy and consideration.

9. From Miss P. Wagner, Chairman Dolores Heights Improvement Club, objecting to Mission Dolores Park having been declared a feeding area for pigeons.

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SPECIAL ORDER OF BUSINESS:

President Haas oficially welcomed Mr. Elvin C. Stendell, who had been appointed by Mayor Shelley to serve as a member of the Recreation and Park Commission for a term ending June 27, 1969, and stated that Commissioner Stendell was replacing Dr. Francis J. Herz, who had been a very faithful and dedicated member of this Commission.

* * * * *

REPRESENTATIVES AND DELEGATES:

GREAT HIGHWAY - PARKING BAYS:

Protests relative to the construction of Parking Bays on the west side of the Great Highway were received from the following:

Mrs. Thomas Best and a group of people
representing the Great Highway Association
The Sunset Community Improvement Club
Central Council of Civic Clubs
Bay View Civic Club
Gail L. Fuller & family
Helen M. Nalevanko
Evelyn Slater
E. G. Ilg
Mrs. T. F. Butler, Jr.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

David W. Lee
Mildred F. Sasse
Mr. & Mrs. L. C. Hotchkiss
Raymond C. Hansen
C. A. Barbieri
Telegram from Roy J. Scola, President, Marina Civic Improvement and Property Owners Association.
Agnes Herrington and 62 others.

* * * * *

President Haas stated that a public hearing was being held today, at the request of the Great Highway Club and others, relative to the parking bays, which are presently being constructed, by administrative action, along the Great Highway.

Mrs. Thomas Best, representing the Great Highway Club, expressed opposition to any and all parking of automobiles at any point on or along the upper Great Highway, and objected to the parking areas having been authorized without a hearing having been held; urged that the project be abandoned, and that the former "No Parking" regulation be continued.

Mrs. Best referred to the previous action of the Recreation and Park Commission in 1953 which closed certain parking lots located on the upper Great Highway between Lincoln Way and Sloat Boulevard, and stated that the matter was again considered by the Commission in October 1960, but that the parking lots were not re-opened.

Mrs. Best emphasized the disadvantage of trucks and "Campers" parking in these areas, sometimes remaining all night, and referred to the resultant accumulation of litter on the lawns of near-by residences.

Mrs. F. L. Mullally, representing the Parkside Improvement Club, and a homeowner on the Great Highway, complained that the parking areas destroyed the value of her property, and also stated that "Campers" were parking over-night. In addition, Mrs. Mullally objected to refuse being dumped along the beach.

Mr. Olaf C. Rusch, a member of the Great Highway Club, strenuously objected to the parking areas because of litter and potential police problems, and stated that they would encourage delinquents to set fire to the dry brush which had been placed along the beach.

Mrs. Marie Isaksen, representing the Sunset Community Club, stated her objection to trucks dumping sand and to the dry brush being placed along the beach to hold the sand down, but which was unsuccessful in doing this.

Mr. Don Morgan, representing San Francisco Alert, opposed the parking bays, and stated that he did not believe much consideration would be given to the protests being made inasmuch as this is essentially the same Commission that wanted to improve Golden Gate Park by endorsing a Panhandle Freeway route.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

In addition, the following registered complaints:

Mrs. Cesar Diaz
Miss Mary Veneziani

Mr. Julius Van Nostitz and Mr. Albert R. Frost, representing the Associated Sportsmen, favored the parking bays for the convenience of the fishermen, stating that the beach belongs to all the people of San Francisco, not merely to the near-by residents, and that some deference should be shown to the people who use the beach, and that it was extremely dangerous at times for the fishermen to cross the Highway.

Mr. Conrad Grieder and Mr. Adolph Schmidt of the Horsemen's Association, and Mrs. Nellie Hughes, a resident of the Great Highway, also spoke in favor of the parking bays.

President Haas referred to a letter dated September 22, 1965 which he had received from the California State Automobile Association, from which the Secretary was requested to read the following quotation:

> "The Association feels that such scenic lookout areas would be of great benefit and enjoyment to tourists and visitors to our great city for it would give them an opportunity to stop, safe from the hazards of moving traffic, and enjoy a view of the wide expanse of the beach and ocean."

The General Manager, Mr. James P. Lang, stated that he had checked with various City Departments; that the Fire Department favored the parking areas for its convenience in responding to beach fires; and that neither the Police Department nor the Traffic Engineering Division of the Department of Public Works had any objection.

Commissioner Conway remarked that he felt he would be derelict if he did not refute the statement made by Mr. Don Morgan of San Francisco Alert, and stated that he categorically denied any allegation made in regard to the Golden Gate Park Panhandle freeway and this Commission; that the action which was taken by the Commission had never relinquished any part of Golden Gate Park; that the route which had been approved was the least objectionable presented, and would have increased the usable area in the Panhandle by two and three-quarter acres.

Commissioner Conway then referred to the excess sand along the Great Highway and to the general condition of the Ocean Beach. According to Commissioner Conway, the problem was not the elimination of the parking areas but rather the removal of the brush and the lowering of the level of the beach, so that the ocean would be visible.

Commissioner Conway stated that during the last two years the sand, brought in by Nature, had obstructed the view and at times had necessitated shutting off the Great Highway, and further stated that a permanent solution should be sought, and solicited the help of the residents and homeowners in that area.

REPRRSENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

Since no motion to discontinue the parking bays was made, President Haas declared that they would remain, but stated that he favored Commissioner Conway's suggestion relative to improving the condition of the Ocean Beach, and also stated that there should be better policing of the parking areas and that over-night parking should be prohibited.

Mrs. Ernest Born referred to the erosion study of the Army Engineers and urged that serious consideration be given to the landscaping and to the appearance of the Great Highway so that such a program, if finalized, would not result in an unattractive engineering project.

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REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Conway, seconded by Commissioner Dominguez, approval of the request of the Filipino-American Council of Northern California for the use of Union Square at noon on Tuesday, November 9, 1965, for a presentation of Philippine Folk Dancing in connection with the annual Philippine Festival, was ratified.

B. On motion of Commissioner Haldeman, seconded by Commissioner Stendell, the request of KSFO for use of Union Square on October 20, 1965, for a day's broadcast for promotion of the United Crusade, was approved.

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2. UNITED BAY AREA CRUSADE CAMPAIGN:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the United Bay Area Crusade Campaign for the use of the following facilities for approximately two hours starting at noon for special events on the dates indicated was approved:

Union Square	-	September 28, 1965 October 1, 1965 October 13, 1965
Civic Center Plaza	-	October 11, 1965
Washington Square	-	October 12, 1965

* * * * *

(CONTINUED)

9/23/65

REQUESTS: (CONTINUED)

2. CIVIC CENTER PLAZA:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, approval of the request of the Actor's Workshop for use of the Civic Center Plaza for a rally at noon on September 20, 1965, was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the San Francisco Fire Department for use of the Civic Center Plaza from October 4, 1965 to October 8, 1965, from noon until 2:00 p.m. for a display of equipment in connection with Fire Prevention Week, was approved.

* * * * *

3. SHARP PARK:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the South of Market Boys, Inc. to hold a golf tournament at Sharp Park Golf Course on Wednesday, October 20, 1965, for the benefit of Aid Retarded Children, was approved.

* * * * *

4. LAKE MERCED:

On motion of Commissioner Conway, seconded by Commissioner Bercut, permission was granted to the Northern California Outboard Association, Inc. to conduct an Outboard Racing Regatta in the North Lake at Lake Merced on Sunday, October 31, 1965, subject to the approval of the Public Utilities Commission.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6403

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1444 CLERK STENOGRAPHER			
75606	Mary E. Murray	Terminated. A. Leitch Working Higher Classification.	9-11-65 10- 7-65	$ 363.59
	2714 JANITOR			
75550 Ext: 2	J. Riordan	Working Higher Classification.	9- 8-65 1-17-66	$1,797.96
	3410 ASSISTANT GARDENER			
75608	G. Babyak	Working Higher Classification.	9- 7-65 11- 6-65	$1,000.00
75610	I. Jones	On Sick Leave.	9- 1-65 10-31-65	$1,000.00
75611	George Cosmos	On Leave Without Pay.	9-10-65 3- 9-66	$3,000.00
75452	G. Babyak	Working Higher Classification.	9-16-65 6-30-66	$4,750.00
75453 Ext: 3	This is change of Vice only - No funds involved.	John Shanahan Working Higher Classification.	9-16-65 12-15-65	$1,500.00
75539 Ext: 1	Vice G. Labourne	Working in Higher Classification	9-16-65 6-30-66	$4,750.00
75549 Ext: 2	Donald Kunesh	Working in Higher Classification.	9-16-65 6-30-66	$4,750.00
75561	S. Drosos	On Sick Leave.	10- 4-65 12- 3-65	$1,000.00
75404 Ext: 2	D. Tarrant	Working Higher Classification	9-17-65 4-21-66	$3,568.17
75614	R. Betts	Perm. Jack Walton Leave W/O Pay.	9-16-65 10-11-65	$ 431.82
75604	Gary Moore	Sick Leave Without Pay.	8- 2-65 10- 1-65	$ 500.00

(CONTINUED)

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FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3422 PARK SECTION SUPERVISOR			
15613	A. Henn	Perm. Charles Okken Suspended.	9-16-65 6-30-66	$8,512.00

* * * * *

2. MODIFICATION OF CONTRACT AND RESCISSION OF RESOLUTION NO. 6365:

On motion of Commissioner Conway, who stated that certain changes had been made on his recommendation in the Modification of Contract RP 396, which had been previously approved by the adoption of Resolution No. 6365, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6404

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Duncanson-Harrelson Co. RP 396, Marina Small Craft Harbor, Revisions to Floats - West Harbor, an increase of $6,975.60, for the following:

1. Modify the present float No. 5 for use as the east end of Float No. 6.
2. Add floatation to Float No. 5 and respace finger floats.
3. Add extra mooring piles.
4. Construct new 6 feet x 40 feet gangway.
5. Change mooring rings on Float #5 to 3/4-inch size; and

FURTHER RESOLVED, that Resolution No. 6365 which was adopted on August 12, 1965, is hereby rescinded.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6405

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Hans U. Gerson, Architect, dba Wm. Gladstone Merchant & Associates, Professional Contract RP 28, Plans and Specifications for Construction of Neighborhood Playground at Visitacion and Hahn Streets, McLaren Park, to adjust completed construction contract as stated in Par. 1, Contract DPW 61 036, as follows:

5.6% Actual Construction Cost . . .	$177,457.54	$9,937.29
5.6% Estimated Construction Cost. .	$152,800.00	8,556.80
AMOUNT OF INCREASE . . .		$1,380.49

(Funds available in Appropriation No. 817.550.129.07.)

9/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6406

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Associated Pipeline, Inc. RP 479, McLaren Park Water Distribution System for Furnishing and Installing One Additional 8-inch Gate Valve on the Downstream Side of the Water Meter Manifold.
Funds available in Appropriation No. 817.550.129.040.

AMOUNT OF INCREASE . . $ 350.00

* * * * *

5. AWARD OF CONSTRUCTION CONTRACT - SPEC. 22,537:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6407

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to J. A. Boehner, Inc., Spec. 22,573, Candlestick Park Stadium, Painting Light Towers, (Third Contract) in the amount of . . . $ 7,344.00
Funds available in Appropriation No. 4.423.508.656.

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6408

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Public Utilities Commission, Hetch Hetchy Bureau, supplementing Work Order #5-0095/507 - Repairs to Electrical Equipment and Other Equipment at Camp Mather and Emergency Repairs to Automobiles from July 1, 1965 to December 31, 1965.
Appropriation No. 5.659.200.000.000. . . . . $ 1,000.00

B. Work Order to Department of Public Works, Bureau of Building Repair, to replace steam boiler and install water heater at the Sharp Park Clubhouse . . . . . , $ 1,568.00

C. Service Order to Abbot A. Hanks, Testing Engineers for Consultation and Report Preparation in connection with the investigation of fire damage to the Palace of Fine Arts. . $ 300.00

APPROVED 9/23/65

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Bureau of Engineering (DPW) for inspection on Spec. 22,537, C.S.P. Stadium Painting, Light Towers, 3rd Contract. Funds available in Appropriations 2.421.995.032 and 5.411.994.000

AMOUNT . . . . . $ 1,033.00

* * * * *

7. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6409

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 103 submitted to the Recreation and Park Department for the month of September, 1965, in amount of . . . . . $ 4,584.00
Funds available in Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6410

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First Payment to Stenmark Construction Co. for new nursery facilities for Golden Gate Park for period ending July 30, 1965 . . . . . $26,038.00

B. Second Payment to Stenmark Construction Co. for new nursery facilities for Golden Gate Park for period ending August 31, 1965 . . $22,390.00

C. 13TH Payment to M. & K. Corp. for Rehabilitation of Palace of Fine Arts for period ending August 31, 1965 . . . . . .$286,697.00

D. 3RD Payment to Arthur W. Baum for Alterations and Additions to Aquatic Park Building, Senior Center, Phase I, for period ending September 1, 1965 . . . . . .$ 9,483.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. 3RD and Final Payment to Hans U. Gerson, Architect, dba Wm. Gladstone Merchant and Associates for work completed July 22, 1965 under Contract RP 28, Plans and Specifications for Construction of Neighborhood Playground and Clubhouse at Visitacion and Hahn Streets, McLaren Park.
Funds available in Appropriation No. 817.550.129.07 . . . . . $ 3,091.85

F. 5TH Payment to Wilco Construction Co., for work completed to August 31, 1965 under Contract RP 478, Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 3.423.513.656.020 . . . $ 4,860.00

G. 2ND Payment to Gores Tank Co., for work completed to August 31, 1965, under Contract RP 488, S. F. Zoo Aviary, Repair and Paint. Funds available in Appropriation No. 4.423.214.651.010 . . . . . $ 6,300.00

H. 7TH Payment to Associated Pipeline Inc. for work completed to August 31, 1965, under Contract RP 479, McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . . . $ 13,680.00

I. 7TH Payment to Martinelli Construction Co., for work completed to August 31, 1965, under Contract RP 439 McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.020 . . . $ 30,420.00

J. 3RD and Final Payment to Gores Tank Co., for work completed on September 20, 1965, under Contract RP 488, S. F. Zoo Aviary, Repair and Paint. Funds available in Appropriation No. 4.423.214.651.010. . . . $ 2,577.08

* * * * *

9. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6411

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Michael Telesmanic	Full settlement of claim for window breakage at 170 Diamond Street.	8-3-65	$9.00

* * * * *

9/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6412

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Joseph Snipes	Mac-Adel	6- 1-65	122
Newton H. Neustadter	Amigo II	6- 1-65	132
William P. Malone	Princess	6- 1-65	106
Joe Di Maggio	Jolting Joe	6-30-65	107
George Federighi	Die Move	6-30-65	65
William A. Buzick	Bonnie Lee	6-30-65	93
Althea Rathjens	Gay Al	6-30-65	90
William Sacks	Chug	6-30-65	101
Joseph N. Wineroth	Calypsia	6-30-65	108
John D. Roberts, Jr.	Shum Hung	6-30-65	214A
David Saunders	Sans Souci II	7- 7-65	68
David De Narde	Nadine	7-15-65	B-5
Bruno Zucconi	No Name	7-15-65	A-2
Robert H. Stitt	La Caja	8- 1-65	128
John L. Bertrane	Mon Ami	7- 9-65	71
Anton J. Nachbaur	Mike	7- 2-65	201A
Lyle Lindsey	Miss English	8- 1-65	127
Robert C. Madden	Bay Lady	8- 1-65	173
Clyde Walker	Sovereign	8- 1-65	125
Albert C. Schultz	Altair	8- 1-65	212
Frank A. Marx	Westing	9- 1-65	282
Frank Adelstein	Temptation	8- 1-65	C-6
Emmett Ray Cook	Ranger	8- 1-65	C-1

NEW

Russ T. Ramsey	Chug	7- 1-65	332
Raymond D. Hill	Ah Ya Know	7- 1-65	486
Thomas Healy	Blitz	7- 1-65	118
Ronald C. Kephart	Satori	7- 1-65	356
Stanley Hellman	No Name	7- 1-65	236
F. B. Lewellyn	Rosa Lee	7- 1-65	276
Robert H. Flora	No Name	7- 1-65	604
Lawrence Stein	It	7- 1-65	36
Thomas Sullivan & Redmond Kernan	Altaire	7- 1-65	40
Axel H. Westeson & Ulrich Wolff	Skaal	7- 1-65	214
Frank W. Adelstein	Temptation	8- 1-65	C-1
Emmett Ray Cook	Ranger	8- 1-65	C-6
George J. Gmelch	Canjo	8- 1-65	A-2
David M. Sacks	Channel 7	7- 1-65	332
Dr. John W. Ashford	Miscreant	8- 1-65	104
Baiocchi, Harold & Leonard Grossman	Your Room	8- 1-65	390
Colm Brennan	Pet	8- 1-65	194
Coleman Bresee	Catharsis	9- 1-65	30
Charles A. Brigham	Nola	9- 1-65	392
A. Damon Brook	No Name	8- 1-65	322
Grey U. Burns	Babysan	9- 1-65	6
George J. Bush	Oh, Well	8- 1-65	100
Jesse H. Carter	No Name	8- 1-65	62

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH:
Robert Caruso	Mr. Lucky	8-1-65	14
Jack Cherney	Eden	9-1-65	10
Mildred M. Clinton	Penguin	8-1-65	70
Richard P. Cohen	Cherub	8-1-65	108
John W. Collins	Rusty Del	8-1-65	52
Peter H. Cordellos	Seven C's	7-1-65	240
John M. Davidson	Napenthes	8-1-65	32
Albert P. De Lucchi	Silverline	8-1-65	22
Sal P. Domino	Sal-Bet	7-1-65	264
George J. Douglas	Wacky Jacky	9-1-65	510
Albert Duchi	Miss Carol	8-1-65	168
Robert Kerr Duke	Loki	8-1-65	530
Patrick J. Dunne	Shangri-La	8-1-65	74
Laird Durham & Glen P. Sorenson	Ambiguity	9-1-65	226
Gordon F. Engel	Carciofi	8-1-65	48
Robert E. Faris	Belle Jean II	8-1-65	86
Thomas W. Foote	Aweigh	8-1-65	120
Ernest Gassman	Ernie G	8-1-65	394
William B. George	Bobette	8-1-65	158
Dr. Frank Gerbode	Bell Boy	8-1-65	182
Alfred M. Gfroerer	Charel	8-1-65	248
Kent H. Hallawell	Ole	8-1-65	210
Raymond W. Hansen	Squeaky Whells	8-1-65	406
Edwin M. Howell	Tosen II	8-1-65	198
Emmet Jones	Cara	8-1-65	128
Charles P. Kaiser	Folly	8-1-65	136
Walter M. Kenyon	Mele	8-1-65	112
Gordon T. Knight	Pegasus	9-1-65	140
Herbert L. Knill	Folkboat No. 45	7-1-65	296
Donald E. Kokjer	Aquarius	8-1-65	378
F. Carl Lange	Gwen II	8-1-65	134
Paul M. Le Baron	Le B	8-1-65	186
Charles P. Lebo, M.D.	Decibel	8-1-65	46
John C. Leutwyler & P. H. Reagan	No Name	8-1-65	350
Laurance Marshall	Gladiator 24	9-1-65	292
Jack Martin	Fairliner	8-1-65	272
William J. McFarlane	Holly-Safari	8-1-65	80
William D. Mikesell	Voodoo	9-1-65	218
Max A. Miller	Robin Marie	8-1-65	626
Jack Miner	Jack "O" Hart II	9-1-65	42
Robert H. Morris	Anphytrite	8-1-65	362
Edward Myer	Lady L	8-1-65	190
Harold C. Nachtrieb	Sorciere	9-1-65	106
George A. Nicholson	Kiwi	8-1-65	450
Edward J. O'Flynn	No Name	7-1-65	202
Cornelius P. O'Reilly	La Forza	9-1-65	232
Calvin L. Person	Rebel	8-1-65	126
Ruy S. Portugal	Alegria	7-1-65	234
Frank A. Power	Gunadeva	8-1-65	162
Evan T. Pugh	Mah Pe	8-1-65	44
Charles P. Quistgard	Beefeater	8-1-65	92
John T. Reilly	Clinker	8-1-65	206
John R. Ricafort, Jr.	Norma	8-1-65	8
Eugene Roberts	Roxana	8-1-65	222
Joseph A. Rodriguez	Francesca	8-1-65	266
Philip Rubino	China Doll	7-1-65	262
Arthur Rude, Jr.	Snark	8-1-65	574
David R. Sawle	Columbia Challenger	8-1-65	208
John C. Soudder	No Name	8-1-65	38

(CONTINUED)

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FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH:
Fred Searls	Vertigo	8-1-65	200
Al Kojima Shelton	Kojima	8-1-65	78
Peter Siewert & Richard Pinneo	Electra #85	8-1-65	228
C. Russell Smith	Wingding	8-1-65	132
Wesley D. Smith & Michael Bugel	No Name	8-1-65	216
Thomas C. Stapleton	Helene	8-1-65	142
Edwin Stevens	Bikini II	8-1-65	94
Irving C. Sugarman	Sweet Sherry	8-1-65	160
Derek C. Taylor & Richard F. Sheleng	Blue Ox	8-1-65	130
Frank E. Tate	Sea Breeze	8-1-65	88
Jack Thorne	Seawyf	8-1-65	184
Paul M. Thysen	No Name	9-1-65	144
Allen Torlakson	Paula	9-1-65	66
Joseph Tumas	No Name	9-1-65	24
Richard B. Vosper	Tempest V	8-1-65	230
Jack Wahle	Robinette	8-1-65	364
Otto Wandtke & Earl Hicks	No Name	8-1-65	156
Marvin Weber	No Name	8-1-65	12
William Willis	Wanda	8-1-65	270
Frank M. Woods	Ghoti	8-1-65	348
Jonathan K. Yee	No Name	8-1-65	18
Merton Yolles	Nancin	7-1-65	204
Herman T. Zelms	Teddy Bear	8-1-65	278
George W. Phillips, Jr.	Agatha	7-1-65	550
Frank Barbaria	La Diana	9-1-65	172
Richard Biermann & Edward Holmers	Lucky Me	9-1-65	188
William R. Cazatt	No Name	9-1-65	244
Wesley K. Collins	The Fearless	9-1-65	96
Richard L. Comstock	Ana Maria	9-1-65	16
Ivan Davies	Auroral	9-1-65	654
Richard Alan Dotson	Desiree	9-1-65	58
Donald E. Gann	No Name	9-1-65	242
Edwin W. Green	Greenhorn	9-1-65	146
Richard C. Guiles	Barbara J.	9-1-65	148
Robert H. Gurries	Merry Mac	9-1-65	50
Edward J. Hegarty	Nipper	9-1-65	280
Ronald B. Jacobs	Ame Damni	9-1-65	300
John A. Keck	Why Knot	9-1-65	260
C. Frederic Lyman, Jr.	Geroloma	9-1-65	60
Kenneth M. McPherson	Martooni II	9-1-65	164
Lothar Mueller		9-1-65	220
John J. Mullane, Jr.	Catullus	9-1-65	312
Robert J. Parks	Filly	9-1-65	284
Jay C. Pyle	No Name	9-1-65	34
Sally Van Natta	Bikini 20	9-1-65	354
Rudy Wassersleben	Joy	9-1-65	98

(No new Mooring Licenses will be issued to 170 people who moved from West Harbor to Gas House Cove).

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9/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT AND RESCISSION OF RESOLUTION NO. 6381:

On recommendation of the Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6413

RESOLVED, that this Commission does hereby approve the final adjusted cost of Modification of Contract No. 1 (Force Account) for Contract RP 456, Construction of Playground and Clubhouse at Visitacion and Hahn, McLaren Park, as follows:

Actual Cost	$1,274.04
Estimated Cost	1,117.00
AMOUNT OF INCREASE. . .	$ 157.04; and

FURTHER RESOLVED, that Resolution No. 6381, which was based on an actual cost of $1,513.53, is hereby rescinded.

* * * * *

12. PROGRESS AND/OR FINAL PAYMENTS AND RESCISSION OF ITEM D, RESOLUTION NO. 6378:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. Tenth Payment to Lakehurst Construction Co., for period ending June 30, 1965, to Lakehurst Construction Company for work under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Hahn and Visitacion Streets,
Funds available in Appropriation No. 817.550.129.030 . . . . . $ 6,390.00

B. 11th and Final Payment to Lakehurst Construction for work completed on July 22, 1965, under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Visitacion and Hahn Streets.
Funds available in Appropriation No. 817.550.129.030 . . . . . $18,601.54; and

FURTHER RESOLVED, that Item D, Resolution No. 6378, which authorized Final Payment to Lakehurst Construction Company, RP 456, is hereby rescinded.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On recommendation of the Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6415

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gores Tank Co. for Contract RP 488, S. F. Zoo Aviary, Repair and Paint, to adjust Contract values as actually installed.
Funds available in Appropriation No. 4.423.214.651.010.

AMOUNT OF DECREASE. . $ 812.92

* * * * *

14. AWARD OF CONSTRUCTION CONTRACT - SPEC. 22,580:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6416

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Associated Pipe Lines, in the amount of $40,000.00, for Spec. 22,580, Richmond Interceptor Sewer Reconstruction, Fulton Street to Main Drive.
Funds available in Appropriation No. 826.000.004.

* * * * *

15. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Arthur W. Baum, Job 2443, Aquatic Park Building, Senior Center and Maritime Museum; to remove concrete counters, counter top; to extend metal lath and plaster; to relocate and increase size of range hood; to extend ducts; to install new magnesite floor; and to install new electrical outlet.
Funds available in Appropriation No. 2.421.995.025.000.

AMOUNT OF INCREASE. . $ 3,385.71

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXPENDITURE FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6418

RESOLVED, that this Commission does hereby approve an expenditure of $220.00 for umpiring fees from the Giants Baseball Program, Public Trust Fund, Appropriation No. 950.2; and

FURTHER RESOLVED, that the Controller is hereby requested to issue a Warrant to Northern California Umpires' Association, c/o Mr. Dick Code, Secretary-Treasurer, 68 Santa Fe Avenue, San Francisco, California, for said expenditure.

* * * * *

2. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6419

RESOLVED, that this Commission does hereby accept the following gifts from the Auxiliary of the Josephine D. Randall Junior Museum:

Books	$ 90.48
Magazines	31.00
Awards Day	73.34
Telephone (Service charges for public phone)	40.04
Bus Trips	50.50
Special Films for Summer	80.04
Drapes for Mineral Exhibit	20.00
	$385.40; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor, expressing the appreciation of the Commission.

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9/23/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIPS:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6420

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 50th annual San Francisco Golf Championship matches at Harding Park, Sharp Park and Lincoln Park on the following dates:

February 4, 5, 6	-	Qualifying in non-Championship class
February 12, 13	-	Qualifying in Championship class
February 19, 20, 22, 26, 27, and March 5, 6	-	Match Play

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4. FLEISHHACKER PLAYFIELD - PLAQUE IN MEMORY OF MR. JOSEPH B. SHERIDAN:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6421

RESOLVED, that this Commission does hereby approve the following wording for the plaque in memory of Mr. Joseph B. Sheridan, which is to be placed on the SP Engine No. 1294 at Fleishhacker Playfield:

IN COMMEMORATION OF
JOSEPH B. SHERIDAN
SAN FRANCISCO NEWSPAPER MAN
WHO COMBINED HIS DREAMS AND WRITING SKILL
TO BRING THE MAGIC OF ENGINE 1294
TO THE CHILDREN OF OUR CITY
SAN FRANCISCO RECREATION AND PARK COMMISSION, 1965

* * * * *

5. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964:

Commissioner Haldeman stated that she, Commissioner Dominguez and Commissioner Conway had met with the staff relative to the selection of projects which would comply with the criteria established by the State for eligibility of a grant under the Bond Act of 1964 in which there was an allotment of $1,125,750.00 for San Francisco.

Commissioner Haldeman further stated that it was believed that, following approval of the application by the State, matching funds could be procured from the Federal Government for the amount involved.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964: (CONTINUED)

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6422

RESOLVED, that this Commission does hereby recommend that an application for a grant in the amount of $1,125,750.00 shall be presented to the State of California under the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964 for the following projects:

Development of Lake Merced Complex.	$ 300,000
Development of a system of bicycle paths and riding trails within the City's parks, beaches and lake areas.	60,000
Development of McLaren Park, bringing it up to a condition of full use and enjoyment for the public.	765,750
Total	$1,125,750; and

FURTHER RESOLVED, that said application shall be presented to the Board of Supervisors for their approval of its submission to the State.

* * * * *

Commissioner Conway remarked that the list of projects in the foregoing resolution in no way indicated priority of importance but represented projects which the Commission Committee believed would qualify for the State Grant.

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6. PALACE OF FINE ARTS:

Commissioner Stendell reported that a preliminary meeting to discuss a use program for the Palace of Fine Arts had been held on September 22, 1965, and that Commissioner Haldeman, Mr. Walter Johnson and Mr. George Otto and members of the staff were present.

Commissioner Stendell further stated that monthly meetings would be held hereafter and that progress reports would be presented to the Commission.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/23/65

MBC:oct

San Francisco, California
October 7, 1965

M I N U T E S

The Three Hundred Twenty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 7, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 23, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Sheriff's Mounted Posse, thanking members of the staff for their assistance in connection with the Fourth Annual Horse Show which was held in the Polo Field on September 25 and 26, 1965.

2. From Mr. B. R. Stokes, General Manager, Bay Area Rapid Transit District, expressing appreciation for Commission's decision to allow placement of the BART car in Union Square during the period October 14-24, 1965.

3. From American Federation of Musicians, stating that their requests to send music to Fleishhacker Playfield on October 9 and to Aquatic Park on October 2 and 16, 1965, have been approved by the Music Performance Trust Funds.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. From Hon. George W. Phillips, Jr., Judge of the Superior Court Alameda County, commending Miss Shirley Dalrymple for the excellent service and good public relations job in connection with the berths at Yacht Harbor.

5. From the following, expressing appreciation for floral plaques:

   Mr. Robert Grison, General Chairman, 3rd Western National Restaurant Convention and Exposition.

   San Francisco Flower Show, Inc.

   Mr. Edward Clayter, Omaha, Nebraska, member of the Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine.

6. From Rev. David Peng, Minister, Presbyterian Church in Chinatown, commenting on the beauty of Stern Grove, its cleanliness, and the friendliness of the personnel during recent outdoor meeting held there.

7. From San Francisco Council Telephone Pioneers of America, commending Mr. Bill McNulty for his assistance in making arrangements for their picnic at Stern Grove.

8. From Mr. Lee A. Barker, approving the Parking Bays along the Great Highway.

9. From the following, opposing re-routing of O'Shaughnessy Boulevard through Glen Park:

   Mrs. Zoanne Theriault
   Mr. and Mrs. James Herndon
   Mrs. Lenore B. Hall

10. From Eureka Valley Merchants Association, copy of a motion adopted on September 21, 1965, requesting rescission of that part of the Recreation and Park Commission's resolution which designated Dolores Park as a feeding area for pigeons.

11. From KPIX, expressing thanks for permission to use facilities at the San Francisco Zoo for "Jack's Day" and thanking Mr. Carey Baldwin, Mr. Fred Roemer, and Mr. Warren Hanson for their fine cooperation.

12. From Film Fair, thanking staff for cooperation during their recent filming in Golden Gate Park and commenting on its beauty.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH FOR SEPTEMBER 1965:

Commissioner Dominguez introduced Mr. Erich Schaardt, who had been selected Gardener of the Month for September 1965, and commended him for his excellent work performance, dependability, dedication, courtesy, and in particular for the care of the sheep before they were removed from Golden Gate Park.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. GARDENER OF THE MONTH FOR SEPTEMBER 1965: (CONTINUED)

A-$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Schaardt.

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2. UNION SQUARE:

Mr. James R. McAuley, President of Metro Transit Engineering Company, Los Angeles, appeared at the meeting and asked for permission to distribute handbills at Union Square, suggesting an alternate rapid transit system, from October 14 through October 24, 1965, during which time the BART car will be on display there.

Commissioner Conway stated that inasmuch as the Bay Area Rapid Transit system had the approval of the City, he thought it would not be appropriate to comply with Mr. McAuley's request because of the confusion that would result.

At the request of President Haas, the Secretary referred to the City's Handbill Ordinance (No. 578-58) and to a telephone conversation with Mr. Al Arnaud, Deputy Chief of the Police Department, and its legal aide, in which Mr. Arnaud stated that it would be permissible for Mr. McAuley to distribute handbills on the streets around Union Square.

On motion of Commissioner Conway, who expressed confidence in the Bay Area Rapid Transit, under the management of Mr. Adrian Falk, and seconded by Commissioner Stendell, the request of Metro Transit Engineering Company was denied, unless the City Attorney would advise otherwise, if Mr. McAuley wished to pursue this matter.

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3. GOLDEN GATE PARK:

Mrs. Betty D. Wright presented a plan for a "Surrey Ride" through Golden Gate Park, which would be similar to the "Hansom Cabs" in New York's Central Park.

President Haas stated that a similar request had been made sometime ago but that it had been denied because of the heavy traffic in Golden Gate Park.

Mrs. Wright stated that it was not her intention to use the Main Drive and proposed an area around Spreckels Lake.

On motion of Commissioner Conway, the request of Mrs. Wright was referred to the staff for review and report.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the San Francisco Junior Chamber of Commerce for the use of Union Square on November 1, 1965, from 1:00 to 2:30 p.m. for a special ceremony to welcome Miss Carol Channing to San Francisco, was ratified.

B. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the Association of the United States Army for the use of Union Square on October 12, 1965, at noon for presentation of a concert by the Fiji Military Forces Band, was ratified.

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2. MARINA GREEN:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the Association of the United States Army for the use of Marina Green from 3:30 p.m. until 4:15 p.m. on Tuesday, October 12, 1965, for presentation of a concert by the Fiji Military Forces Band, was ratified.

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3. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the months of January and February,1966, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following were approved:

JANUARY:

From Lions International,to welcome visitors during their California-Nevada Convention.

FEBRUARY:

From The National Conference of Christians & Jews, Inc., to commemorate the annual observance of Brotherhood Week.

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(CONTINUED)

10/7/65

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6423

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1444 CLERK STENOGRAPHER			
75622	Olive Tagle	Working Higher Classification.	9-24-65 10-23-65	$ 421.00
75623	Marion Mitchell	Sick Leave W/O Pay.	9-27-65 10- 8-65	421.00
	1446 SENIOR CLERK STENO			
75621	M. Shield	Sick Leave W/O Pay.	9-24-65 10-23-65	442.00
	3290 SUPERVISING DIRECTOR			
75535	Cliff Nelson	Higher Classification.	10- 1-65 10-31-65	834.00
	3410 ASSISTANT GARDENER			
75452	Change of Vice - Geo. Babyak returning to 3416 Class - Frank Paglieттini.	Sick Leave W/O Pay.	7- 1-65 10-19-65	1,839.09
75453 Ext 5	George Noveshen	Higher Classification.	12-16-65 5-20-66	2,545.00
	3418 SUBFOREMAN GARDENER			
75427	Change of Vice - P.Ryan to Higher Classification.	(A.Henn to Perm.)	7- 1-65 5-20-66	8,906.00
	3410 ASSISTANT GARDENER			
75504	Gary Moore	Sick Leave W/O Pay.	10- 2-65 11- 1-65	500.00
	3286 SENIOR RECREATION DIRECTOR			
75544	Ed. Kelly	Working Higher Classification	10- 1-65 10-31-65	775.00

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/CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6424

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5608 through T-5628 exempt appointments made by the General Manager and certified by the Secretary during the period September 3, 1965 through October 4, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 6th and Final Payment to Wilco Construction Co. for work completed on September 30, 1965 under Contract RP 478 Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 3.423.513.656.020 . . . . .$ 3,737.26

B. 1st and Final Payment to Ets-Hokin and Galvan Electric Co., for work completed on September 30, 1965, under Contract RP 482 Joseph Lee Gymnasium Light Fixture Hangers. Funds available in Appropriation No. 4.423.503.656.000 . . . . .$ 3,945.00

C. 1st and Final Payment to State Lands Commission to survey, monument and plat the boundary of certain tide and submerged lands in the Marina Small Craft Harbor for the purpose of conveyance of these lands to the City and County of San Francisco by the State of California. . . . .$ 500.00

D. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd Payment for the period ending 9-30-65, earned $12,400.15 of net contract for $42,450.00. Appropriation No. 5.651.200.000.010. . . . . .$ 4,217.21

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd Payment for the period ending 9-30-65, earned $1,710.00 of net contract for $7,115.00. Appropriation No. 5.651.200.000.020. . . . . $ 570.00

F. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24 - ADDITIONAL:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th Payment for the period ending 9-30-65, earned $8,065.00 of net contract for $8,275.00. Appropriation No. 4.651.200.000.020. . . . . $ 180.00

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4. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Pacific Telephone & Telegraph Co. to supplement telephone services on Mather No. 2 for six months ending 12-31-65.

Total Amount Needed		$1,000
Less E.R. T5-56	-	750
Supplement Required		$ 250

Appropriation No. 5.659.200.000.000. . . . . $ 250.00

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6427

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert	Full settlement of claim for window breakage at or near 1391 Hampshire Street.	7-26-65	$ 15.75
Mrs. M. Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street.	8-16-65	$ 15.51
Mrs. M. Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street.	8-18-65	$ 15.59
Mrs. Frances Balkovich	Full settlement of claim for window breakage at or near 18 Mercury Street.	8-19-65	$ 2.86
Mrs. Elaf Johnson	Full settlement of claim for skylight breakage at or near Silver Terrace Playground, home at 32 Ledyard Street.	8-18-65	$ 14.12

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Associated Pipeline, Inc., RP 479 "McLaren Park Water Distribution System" to do the following:

a) Furnish and install two mortise deadlocks and two door pulls on existing doors.

b) Replace four existing door louvers with four new louvers made of 1-1/2" x 1-1/2" x 1/8" steel angle blades and 1/8" thick steel angle frames.

c) Furnish and install six galvanized expanded metal screens on the exterior side of all air vents.

d) Replace twelve existing door butts with vandal-proof butts equipped with set screws suitable for exterior service. Funds available in Appropriation No. 817.350.129.040.

AMOUNT OF INCREASE $ 872.00

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(CONTINUED)

10/7/65

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6429

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Building Repair, for revision to ramp lighting circuit and controls, Candlestick Park Stadium. . . . . $ 3,920.00

B. SERVICE ORDER TO ANCHOR POST PRODUCTS, INC. for fence repairs, Buffalo Paddock, Golden Gate Park . . . . . $ 750.00

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COMMISSION COMMITTEE AND
STAFF REPORTS:

1. HALL OF FLOWERS - 1966 COUNTY FAIR BUDGET:

On recommendation of the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6430

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1966 Budget request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	$ 20,702
Maintenance and General Operations	42,402
Temporary Structures (For Fair)	1,050
Publicity	1,550
Attendance Operations	1,300
Premiums	7,100
Exhibits	3,145
Equipment	3,775
	$ 81,024
Improvements	20,000
	$ 101,024

* * * * *

2. HALL OF FLOWERS - 1966 FLOWER SHOW:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6431

RESOLVED, that this Commission does hereby approve an agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1966 County Fair (Flower Show) which will be held August 25 through August 28, 1966, in accordance with the approved 1966 Budget and under the same terms and conditions as the agreement for the 1965 Flower Show; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

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3. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6432

RESOLVED that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. SETTLEMENT OF CLAIM: (CONTINUED)

presentation to the Board of Supervisors, authorizing settlement of litigation of Rhonda Vinje, through Jacqueline Vinje, her guardian ad litem, against the City and County of San Francisco, by the payment of $1,100.00.

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4. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6433

RESOLVED, that this Commission does hereby approve an agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for conducting a professional golf tournament at Harding Park Golf Course from January 24 through January 30, 1966, under the same terms and conditions as the 1965 agreement with the addition of the labor negotiations clause which was recently approved as a matter of policy; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager, and/or the Business Manager and the Secretary to execute said agreement.

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5. ACCEPTANCE OF GIFT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6434

RESOLVED, that this Commission does hereby accept a gift of $25.00 from Miss Charmian Crittenden, in appreciation of her enjoyment of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the sincere thanks of the members of this Commission.

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6. FUNSTON PLAYGROUND - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

(NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.)

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. FUNSTON PLAYGROUND - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY: (CONTINUED)

On recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6435

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to reconstruct certain gas facilities and construct manholes, in the vicinity of Funston Playground as indicated on Drawing No. L. E. 14352.

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Mr. Foehr mentioned that the request to pave the area after the completion of the work, instead of restoring the lawn, had been withdrawn.

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7. MILE ROCK LIGHTHOUSE:

The General Manager, Mr. James P. Lang, referred to the letter which had been received from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, and which was written at the request of Supervisor Blake, as to whether or not this Commission would consider it proper and desirable to replace the small lighthouse in the vicinity of the Marina Green with the Mile Rock Lighthouse, if it could be obtained from the Federal Government.

Mr. Lang stated that this possibility had been explored and he had been informed that the Mile Rock Lighthouse had been dismantled; and that the light had been acquired by the Maritime Museum.

Mr. Lang further stated that this information would be passed on to the Board of Supervisors.

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8. NAMING OF PLAYGROUNDS AND FACILITIES:

Commissioner Haldeman reported that a committee meeting had been held relative to the naming of playgrounds and facilities; that the Superintendent of Recreation, Mr. Edward A. McDevitt, was setting up a neighborhood meeting to discuss plans for the dedication of the Francis J. Herz Playground at McLaren Park, which Commissioner Dominguez would attend; and that another report would be submitted at a later date.

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10/7/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR - SEA WALL:

The Business Manager, Mr. John S. McDonald, stated that the Finance Committee of the Board of Supervisors had been reluctant to approve the supplemental appropriation in the amount of $55,000.00, from funds previously appropriated, for the construction of a new sea wall at Yacht Harbor because of the uncertainty of the route of the proposed freeway in the area.

According to Mr. McDonald, the pending legislation which had been submitted by the Controller for this supplemental appropriation, if approved, would have eliminated the remaining money in the previous appropriation ($134,500.00) which was to take care of the new parking areas and re-paving of the existing roads there.

Under the circumstances, since it was doubtful that the Finance Committee would approve the construction of the sea wall, Mr. McDonald stated that he withdrew the request for the $55,000.00 for the supplemental appropriation so that now the previous amount for the parking area and the re-paving - $189,500.00 - is again available.

President Haas expressed concern over the possible collapse of the existing sea wall and Mr. Douglas Martin, Supervising Engineer, Department of Public Works, stated that if this should happen, emergency funds would have to be used.

President Haas and Commissioner Conway emphasized the need of the paving being completed before the rainy season commences.

Commissioner Conway stated that the Invitation for Bids for the restaurant at the harbor was just about ready to be released, and that he would discuss the matter of the sea wall and the paving with the staff.

* * * * *

10. GLEN PARK PLAYGROUND - FREEWAY:

President Haas referred to the recent publicity relative to the proposed re-routing of O'Shaughnessy Boulevard through Glen Park, and asked about the status of this matter.

The General Manager, Mr. James P. Lang, stated that in 1957, preliminary plans for a cross-town freeway in the vicinity of O'Shaughnessy Boulevard and Glen Park Canyon, which would not interfere with either the Playground or the Day Camp, had been approved; that in 1961 this matter had been informally discussed; that to date no final plans had been submitted, although he had asked the Department of Public Works for this information, and hoped to have it not later than tomorrow so that he, President Haas, and Commissioner Stendell could make an "on the spot" survey.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. REPORT ON EXAMINATION OF ACCOUNTING PROCEDURES OF RECREATION AND PARK DEPARTMENT:

Mr. John S. McDonald, Business Manager, at the request of the General Manager, presented a letter dated October 6, 1965, from the Controller, to which was attached a report on the examination of the Department's accounting procedures by John F. Forbes & Company, Certified Public Accountants, and which stated in part:

> "In our opinion, subject to the above-mentioned supplementary reports, the procedures presently in effect at the Recreation and Park Department relating to the transactions referred to above result in adequate internal control and are in substantial compliance with Charter requirements."

(The supplementary reports referred to will be presented separately and will include comments on minor variations from prescribed procedures and Charter requirements.)

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:00 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

10/7/65

San Francisco, California

October 21, 1965

M I N U T E S

The Three Hundred Twenty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 21, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 7, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Ukrainian Congress Committee of America, Inc., expressing appreciation for having been granted permission to present a special program in the Music Concourse on September 26, 1965.

2. From Grand Lodge Free and Accepted Masons of California, expressing appreciation for having been granted permission to present a patriotic program observing the Anniversary of the Constitution of the United States in conjunction with the regular Sunday Band Concert, on September 19, 1965.

3. From Robert Katz, protesting the Commission's action permitting the installation of rides in Washington Square for the Columbus Day celebration.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Mrs. H. Easton, Jr., asking that the Allyne home be preserved.

5. From the following, opposing the parking bays along the Great Highway and commenting on the condition of the Ocean Beach.

Mr. Robert F. Guilfoyle
Mr. A. Latham
Mr. Benjamin H. North
Mr. James Bielli

6. Copy of letter from Mr. James Keilty, addressed to Mayor Shelley, suggesting that the name of the Palace of Fine Arts be changed to the "Maybeck Pavilion" or "The Bernard Maybeck Memorial Pavilion."

7. From Jeri Southworth, objecting to permission for pie throwing contest in Union Square having been refused.

8. From San Francisco State College, expressing thanks for permission to use the Music Concourse area on October 5th to accommodate 700 art students before their annual tour of the De Young Museum.

9. From the Daughters of the American Colonists, copy of their resolution asking the President of the United States to issue a proclamation requesting the display of the Flag by all citizens on National Election Day.

10. From San Francisco Conservatory of Music, letter dated October 18, 1965, declaring its conditional willingness to become a part occupant of premises in the reconstructed Palace of Fine Arts.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK - PARKING PLAZA LEASE:

Mr. Vining T. Fisher, Director of the San Francisco Parking Authority, who was present at the meeting, referred to the legal documents which had been submitted in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, and which had already been approved by the Parking Authority.

Mr. Fisher stated that the provisions of the lease were substantially the same as the previous lease; that there was no change in the rates and charges which may be increased but not decreased by the lessor; and that the section on taxes includes a provision whereby the lessee agrees to pay the possessory interest taxes.

President Haas mentioned that the Commission had recently adopted a resolution (No. 6375) agreeing as a matter of policy to include certain provisions in all its future contracts or lease agreements, and referred particularly to Section 15, Wages and Working Conditions, of the proposed operating lease.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CANDLESTICK PARK - PARKING PLAZA LEASE: (CONTINUED)

Mr. Roland J. Henning, Deputy City Attorney, who was also present at the meeting, stated that he had reviewed the resolution to which President Haas referred, and that there would be no objection to Section 15 being amended to conform with the Commission's policy.

Mr. Henning further stated that the provision, "Termination on Default by Lessee", which was included in Resolution No. 6375 (adopted by the Commission on August 26, 1965) would not be applicable to this particular lease.

Following general discussion and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6436

WHEREAS, the following legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park have been submitted to this Commission by the Parking Authority:

1. Joint Invitation for Bids
2. Bid Form
3. Operating Lease; now therefore be it

RESOLVED, that said legal documents are hereby approved, with the provision that Section 15, Wages and Working Conditions, of the proposed operating lease shall be amended to read as follows:

15. Wages and Working Conditions

Lessee agrees that it will pay to its employees the rate of pay, benefits and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit Lessee from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions; and

FURTHER RESOLVED, that the President or the General Manager and the Secretary are authorized and directed to arrange with the Director of Property to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of this Commission that the Board approve said lease documents and authorize the execution of said lease.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. MERCED HEIGHTS - ACQUISITION OF BROOKS PROPERTY:

At the request of the General Manager, Mr. James P. Lang, Miss Marie Carlberg of the Department of City Planning presented a map and photographs of the Brooks property, consisting of fourteen 25' x 100' lots which are available for sale on the Merced Heights ridge, between Arch and Ramsell Streets, south of Shields Street, and which the Merced Heights Neighborhood Association has requested that the City acquire for development of a neighborhood park.

Miss Carlberg stated that the property under consideration, 35,000 sq.ft., was planted extensively in the 1930's by the owners, Mr. and Mrs. Jesse Brooks, who had constructed a large mountain lodge type dwelling; that the trees are now mature, and are visible as a hilltop crown from the southern freeway and other points in the southwestern part of the city, and relieve the monotony of the tight rows of houses.

Miss Carlberg further stated that acquisition of the property will make possible the development of a scenic hilltop park to be enjoyed by not only the residents of the neighborhood but also visually by the entire city, and would fulfill the provision of the Master Plan which recommends that small parks containing areas of scenic interest should be available within a half mile of every residence in the community areas of the city.

Reverend Alfred Dale, representing the Merced Heights Neighborhood Association, urged the acquisition of the property, which was adjacent to the Board of Education's surplus property (Jose Ortega School) and stated that the home on the property would be ideal for recreational use.

Commissioner Haldeman stated that this was one of the few remaining hilltops that could be acquired for park purposes and recommended its acquisition. Commissioner Haldeman also stated that the building would be suitable for Arts and Crafts.

The General Manager, Mr. James P. Lang, stated that he, the Superintendent of Recreation, Mr. Edward A. McDevitt, and the Superintendent of Parks, Mr. Frank Foehr, recommended the acquisition of the property for development as a hillside park.

Mrs. Jesse Brooks, owner of the property, indicated her willingness to sell to the City at an estimated price of $85,000.00.

In response to an inquiry by President Haas, Mr. Foehr stated that one employment would be required.

In response to an inquiry by Commissioner Stendell, Mr. Lang stated that the acquisition of the surplus Jose Ortega School property had been considered on March 12, 1964, and that at that time the Commission had declared that there was no need for a neighborhood playground there and had denied the request of the Merced Heights Neighborhood Association that the property be acquired.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. MERCED HEIGHTS - ACQUISITION OF BROOKS PROPERTY:(CONTD.)

Following general discussion, during which President Haas, Commissioner Dominguez and Commissioner Stendell said they had not seen the property, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6437

RESOLVED, that this Commission does hereby recommend acquisition of the Brooks property at 373 Ramsell Street, for development as a hillside park.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, stated that a check for $15,750.00 had been presented to provide the necessary funds for the Chain Link Fencing of the Zoo extension.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6438

RESOLVED, that this Commission does hereby accept $15,750.00 from the San Francisco Zoological Society to provide the necessary funds for the Chain Link Fencing of the San Francisco Zoological Gardens Extension; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a work order for $15,750.00 to the Department of Public Works for the installation of the Chain Link Fencing at the San Francisco Zoological Gardens Extension is hereby approved.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation of detailed drawings by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6439

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to develop the following additional structures as part of the approved Master Plan for the Children's Zoo in Storyland, at an estimated cost of $47,500.00:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

1. Service Building

2. Barn

3. Site Work and Utilities Installation; and

FURTHER RESOLVED, that the detailed drawings of same are hereby approved.

* * * * *

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt then presented to each member of the Commission a copy of the Summary Report of the Second Year's Attendance Tally and Questionnaire Response Survey, which was conducted at the Zoo by J. D. Searles Company, between May 1964 and May 1965, for the San Francisco Zoological Society.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY - EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Carey Baldwin, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6440

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to exchange one male Black African Pygmy Goat with the City of Dallas, Texas, for one male Muntjac Deer; and also to exchange one pair of chimpanzees (25 pounds each), with Salt Lake City for one pair of young chimpanzees; and

FURTHER RESOLVED, that said exchanges are subject to the approval of the Purchaser of Supplies.

* * * * *

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:- LOAN OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Carey Baldwin, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6441

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to lend to the Lawrence Radiation Laboratory in Livermore, California, three Black African Pygmy Goats for educational purposes, under the usual terms and conditions; and

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY - LOAN OF ANIMALS: (CONTINUED)

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

* * * * *

8. ALLYNE PROPERTY:

President Haas noted that there were some interested parties present in regard to the item on the Calendar relative to consideration of approval of the Service Order for the demolition of the Allyne residence.

Mrs. Janet E. Mosher, representing the American Association of Retired Persons, urged that the Allyne home be preserved as a meeting place for her organization.

Mr. Paul D. Hardman, representing the California Heritage Council, stated that once again his organization urged that the Allyne home be saved.

President Haas stated that this matter had been thoroughly discussed at previous meetings at which representatives from the California Heritage Council had been present; that the Board of Supervisors had approved the purchase of the property with the provision that the house would not be retained, and that the grant from the Federal Government had been procured on the same basis.

On motion of Commissioner Bercut, seconded by Vice-President Coffman, with Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6442

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

To National Demolition Corp. for demolition of certain property at 2609 Gough Street (Allyne Property). $3,372.00

* * * * *

9. CANDLESTICK PARK - AUTHORIZATION TO CONCESSIONAIRE TO INCREASE PRICES OF CERTAIN ITEMS:

Mr. Jim Kelly, representing Stevens California Enterprises Inc., was present at the meeting regarding the request to make certain increases in prices.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. CANDLESTICK PARK - AUTHORIZATION TO CONCESSIONAIRE TO INCREASE PRICES OF CERTAIN ITEMS: (CONTINUED)

On the recommendation of the Assistant to the Business Manager, Mr. Glen Beauchamp, who stated that Commissioner Conway had approved the proposed increases, and that presently the current prices for programs and beer were 20¢ and 40¢ respectively, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6443

RESOLVED, that this Commission does hereby approve the request of the Stevens California Enterprises Inc., to increase the prices on certain items, namely programs and beer (Western) being offered for sale in Candlestick Park as follows:

Programs	25¢
Beer (Western)	45¢; and

FURTHER RESOLVED, that said increased prices shall become effective at the beginning of the 1966 baseball season.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, approval of the request of the Peace March Committee for permission to hold a Vietnam war protest rally at the Civic Center, on Sunday, October 17, 1965, from 2:00 p.m. until 5:30 p.m., was ratified.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the United Nationalities of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 31, 1965, in conjunction with the regular Sunday Band Concert, was approved.

* * * * *

3. CANDLESTICK PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Planning and Urban Renewal Association (SPUR) for permission to land a helicopter in the Candlestick Park parking area on Monday, October 25, 1965, to pick up a group of people in connection with the special tour which is being arranged for the Board of Directors of Urban American Inc., was approved, with the understanding that the helicopter would land at Crissy Field instead of at the Marina Green.

REQUESTS: (CONTINUED)

4. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the San Francisco Revival Center to hold a "Religious Service" in Union Square on Sunday, November 7, 1965, at 3:00 p.m., was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6444

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASSISTANT GARDENER			
35549	R. Delucchi	Sick Leave W/O Pay, Change of Vice.	10-16-65 to 6-30-66	$4,250.00
35635	R. Delucchi	Sick Leave W/O Pay.	10-11-65 to 6-30-66	$4,340.91
35636	C. Wildberger	Sick Leave.	10- 7-65 to 11- 6-65	500.00
35452 Xt 4	F. Pagliettini	Sick Leave W/O Pay.	10-20-65 to 11-19-65	500.00
35453	R. Delucchi	Sick Leave W/O Pay. Extension to Correct Vice.	9-16-65 to 10- 8-65	386.36

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6445

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 14TH PAYMENT TO M. & K. CORPORATION for Rehabilitation of Palace of Fine Arts for work completed to September 30, 1965, Contract No. 1708 . . . . . $ 299,875.00

B. 1st and Final Payment to Pump Repair Service Co. for reconstruction of south mill well and pump of irrigation system in Golden Gate Park, Service Order No. G.O. 515. . .$ 1,650.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Final Payment to De Narde Construction Co. for repairs to convenience station Wawona at Great Highway, Contract No. 1756. . . $ 2,324.00

D. Payment No. 8 to Martinelli Construction Co. for work completed to September 30, 1965, under Contract RP 439 "McLaren Park Playground and Maintenance Yard". Funds available in Appropriation #817.550.129.000. 13,950.00

E. 1st Payment to Gravelle & McConnell for work completed to September 30, 1965, under Contract RP 466 "Holly Park, Grading, Paving, Irrigation and Structures". Funds available in Appropriation No. 4.423.995.000.620. . . . . 21,690.00

F. 1st Payment to Lowrie Paving Co., Inc. for work completed to September 30, 1965, under Contract RP 491 "Golden Gate Park, Asphaltic Concrete Resurfacing". Funds available in Appropriation No. 4.417.700.651.060. . . . . 8,010.00

* * * * *

3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6446

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 104, submitted to the Recreation and Park Department for the month of October, 1965, in amount of 4,584.00
Funds available in Appropriation No. 5.651.200.000.000. (O.E. 298.01)

* * * * *

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6447

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Joseph E. Tarzia	Full settlement of claim for window breakage at or near 509 Moultrie Street.	7-30-65	$ 16.86
Mrs. F. G. Barr	Full settlement of claim for window breakage at or near 400 - 38th Avenue.	8-23-65	$ 22.00
Louis Del Grosso	Full settlement of claim for window breakage at or near 2468 Folsom Street.	8-15-65	$ 16.52
Jorge Lee Monteverde	Full settlement of claim for damage to clothing at or near 1563 Powell St.	7-17-65	$ 8.30
Mrs. R. C. Rosenberg	Full settlement of claim for window breakage at or near 172 Linda Street.	7- 6-65	$ 7.50

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6448

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for 3rd quarter, July 1, 1965 - September 30, 1965, in the amount of $229.18.

10/21/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6449

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 14 to M. & K. Corporation to cap all existing outlets above floor connected to cast iron main and abandon, replace or repair existing galvanized steel piping and branches from existing cast iron, as directed by the City Architect, for rehabilitation of Palace of Fine Arts, an increase of . . . . . $ 8,000.00

* * * * *

7. WORK ORDER LIQUIDATION:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6450

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of work order for inspection service on Contract to Amity Painting Service for painting work at Joseph Lee Recreation Center, as follows:

Cost of Inspection Service . . .	$ 517.03
Original Work Order	$ 400.00
INCREASE	$ 117.03

* * * * *

8. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6451

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

FINANCIAL TRANSACTIONS: (CONTINUED)

8. WORK ORDER: (CONTINUED)

A. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for the period ending June 30, 1966, in connection with Constructing Baseball Diamond at Gilman Playground. . . . . $ 2,000.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6452

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation by Michael Meniktas, a minor, John G. Meniktas and Clara Meniktas against the City and County of San Francisco for $10,000.00.

* * * * *

2. SETTLEMENT OF CLAIM:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6453

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation by Jennifer Kennedy, for $1,675.00.

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

The General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the acoustical tile, which had been installed at Rossi Pool to determine whether or not the results would be worthwhile, at the suggestion of Commissioner Conway, had been very satisfactory in reducing the noise and recommended that similar installations be made at the other pools.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6454

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of $48,500.00 to provide funds for the installation of acoustical tiling at six swimming pools, as follows:

Larsen Pool	$7,500.00
Balboa Pool	9,500.00
Garfield Pool	7,500.00
McLaren Pool	7,500.00
Hamilton Pool	9,500.00
North Beach Pool	7,000.00
	$48,500.00; and

FURTHER RESOLVED, that such funds are to be appropriated from any legally available monies in the 1955 Bond Fund, in accordance with the legal and fiscal provisions of the Charter.

* * * * *

4. SUPPLEMENTAL APPROPRIATION:

At the request of the General Manager, Mr. Douglas Martin, Supervising Engineer, Department of Public Works stated that additional funds were necessary for the rehabilitation of the Conservatory Dome in Golden Gate Park, inasmuch as the bids which were received exceeded the estimated cost of the job.

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6455

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $8,900.00 to provide additional funds required for the rehabilitation of the Conservatory Dome, Golden Gate Park.

* * * * *

5. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE: (CONTD.)

RESOLUTION NO. 6456

RESOLVED, that this Commission does hereby accept the following gifts, at an estimated value of $3,000.00, from the Lucky International Open Invitational Golf Tournament Committee:

1 - Ryan Greensaire
17 - tons Milorganite Fertilizer and Sulphate of Ammonia.

* * * * *

6. GOLDEN GATE PARK - SURREY RIDE

Mr. Frank Foehr, Superintendent of Parks, presented a map delineating a proposed route for a Surrey Ride in Spreckels Lake area in Golden Gate Park, which had been suggested by Mrs. Betty Wright.

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the idea of the Surrey Ride was approved in principle and re-referred to Commission Committee and Staff for further study and report.

* * * * *

7. FORT FUNSTON:

The General Manager, Mr. James P. Lang, stated that on March 26, 1964, a resolution had been adopted by the Commission agreeing to restore the sewage facility at Fort Funston, in return for which the Sixth Army had agreed to release certain areas; that the work had been accomplished; and that the Director of Property had prepared a resolution which required the Commission's approval before being submitted to the Board of Supervisors.

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6457

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property for submission to the Board of Supervisors, accepting relinquishment of certain areas reserved by the United States Government within the City owned portion of Fort Funston.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. LAND'S END:

The General Manager, Mr. James P. Lang, stated that the installation of fencing and control gates at Land's End would probably be completed the first part of December, and that there had been inquiries as to when the signs prohibiting trespassing in certain sections would be removed.

Mr. Lang further stated that he would discuss the matter of liability, etc., in regard to the opening of Land's End with the City Attorney and would make a report to the Commission at a later date.

* * * * *

9. GLEN PARK-BOSWORTH-O'SHAUGHNESSY WIDENING:

Mr. Lang referred to the proposed widening and re-alignment of Bosworth Street and O'Shaughnessy Boulevard, and stated that he was going to attend a meeting on November 9, 1965, which had been called by the residents of the area to discuss the removal of trees, etc.

In response to an inquiry by President Haas, Mr. Lang stated that the Commission had approved preliminary plans for the cross-town freeway in the vicinity of O'Shaughnessy Boulevard and the Glen Park Canyon in 1957. To date, no further action has been taken and final plans have not been submitted by the Department of Public Works.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

10/21/65

San Francisco, California
November 4, 1965

M I N U T E S

The Three Hundred Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 4, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Absent:
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 21, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Symphony Foundation, expressing appreciation for the Department's cooperation in connection with the use of Union Square for the ceremonies launching "Support Your San Francisco Symphony Week".

2. From Mrs. Frances Minkler, expressing appreciation to the Director of the Arboretum for the course "Nature Walks and Talks", and commenting on the beauty of the Arboretum.

3. From Mr. Stanley Gross, commenting on the improvements which have been made at the Golden Gate Park Tennis Courts and at the Children's Playground.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. Copy of letter from Honorable Gordon H. Casamajor, City Councilman, Chico, California, addressed to Mayor Shelley, commenting on the fine condition of Lincoln Park Golf Course and for courteous treatment received from the personnel there.

5. From Lt. Colonel Wm. J. McHarg, Divisional Commander of the Salvation Army, expressing thanks for the Department's many courtesies in connection with their recent Centennial Congress.

6. From Mr. Don Fazackerley, Chairman, Board of Governors The National Conference of Christians & Jews, Inc., expressing appreciation to the Commission for its approval of a floral plaque in Golden Gate Park to commemorate the national observance of "Brotherhood Week".

7. From Mr. Jim Kelly, Stevens California Enterprises, Inc., expressing thanks for the Commission's approval of recent request to increase certain prices at Candlestick Park.

8. From Mrs. Genevieve Jefferson, Corresponding Secretary, Merced Heights Neighborhood Association, expressing appreciation for the action of the Commission in recommending acquisition of the Brooks property for a hillside park.

9. From Mr. Rene Cazenave, Managing Editor, San Francisco Examiner, complimenting the Department for the pleasant and efficient operation of Camp Mather.

10. From Mr. John A. Yee, opposing Parking Bays on the Great Highway.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER 1965:

Commissioner Dominguez introduced Mr. Wilson Jones, who had been chosen Gardener of the Month for October 1965, and commended him for his efficiency, courtesy, and general gardening versatility, and in particular for his excellent care of Mission Dolores Park and the Dolores Street strip from Market Street to 30th Street.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Jones.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SUPPLEMENTAL APPROPRIATION - (CALIFORNIA ACADEMY OF SCIENCES):

Following an explanation by Mr. Byron Warner, Business Manager, California Academy of Sciences, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6458

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $8,000.00 to provide funds to complete the development of preliminary plans, specifications and cost estimates for the modernization and rehabilitation of the public areas of the North American Hall, with provisions for proper phasing of the rehabilitation in coordination with the construction by private funding of the new Cowell Hall Building.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK:

A.
On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Mrs. Bruce Frey, Troop Leader, Girl Scouts Troop #1593, to sell Girl Scouts calendars in Golden Gate Park on Sunday November 14 and Sunday November 21, 1965, from 12:00 noon until 3:00 p.m., in the area of the Music Concourse and the De Young Museum, was approved.

B.
On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Auxiliary to San Francisco Barracks No. 68, Veterans of World War One, to hold a Memorial Service at General Pershing's statue in Golden Gate Park at 11:00 A.M. on Thursday, November 11, 1965, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Executive Director of The March of Dimes for permission to use Union Square on either Monday, January 3 or Tuesday, January 4, 1966, in connection with their annual drive, was approved.

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REQUESTS: (CONTINUED)

3. UNION SQUARE AND GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Mrs. Maurine Koltugin of "The Parents and Taxpayers" to set up card tables near each entrance of Union Square on Saturday, November 13th, from 10:00 A. M. until 6:00 p.m. and in Golden Gate Park at two or three sites on November 13th and November 14th for the purpose of securing signatures on a petition for the Preservation of Neighborhood Schools, was approved.

* * * * *

4. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the request of the Pan American Society to present a Special Program at the Music Concourse on April 17, 1966, in conjunction with the Sunday Band Concert, was approved.

* * * * *

5. HARDING PARK GOLF COURSE TOURNAMENT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Harding Park Golf Shop to hold the Fred Venturi Invitational Golf Tournament on Friday, December 3, 1965, at Harding Park Golf Course, was approved.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6459

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

PSW, NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
5400	B. Macklin	Sick Leave Without Pay.	11- 1-65 4-25-66	$2,977.25
5465	Donald Kunesh	Working in Higher Classification.	9- 1-65 12- 5-65	$ 500.00
5525	R. Dryden	Working in Higher Classification.	10-23-65 1-22-66	$1,500.00

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2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6460

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th Payment for the period ending 10-31-65, earned $2,280.00 of net contract of $7,115.00.
Appropriation No. 5.651.200.000.020. . . . $ 570.00

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24 - ADDITIONAL:

Final Payment to Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th and FINAL Payment for the period ending 10-31-65, earned $8,275.00 of net contract for $8,275.00. Appropriation No. 4.651.200.000.020. . . . $ 210.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th Payment for the period ending 10-31-65, earned $15,786.12 of net contract for $42,450.00. Appropriation No. 5.651.200.000.010. . . . $3,385.97

D. Final Payment to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park, Contract No. 1760. . . . $1,662.00

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3. FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6461

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

1st and Final Payment to De Narde Construction Co. for work completed on November 4, 1965, under Contract RP 124, Golden Gate Park Arboretum-Masonry Wall. Funds available in Appropriation No. 0.997.011.065.000. . . . . $4,440.00

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4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

11/4/65

FINANCIAL TRANSACTIONS: (CONTINUED)

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS: (CONTINUED)

RESOLUTION NO. 6462

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5629 through T-5663 exempt appointments made by the General Manager and certified by the Secretary during the period October 5, 1965 through November 1, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6463

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Xerox Corporation for Rental of Xerox 813 Copier from November 15, 1965 to June 30, 1966.

Appropriation No. 5.315.241.651.000. . . . . $ 260.00

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6464

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for field engineering and inspection of the installation of hot fresh water to tank #26 at the Steinhart Aquarium. . . . . $ 250.00

B. Work Order to Department of Public Works, Bureau of Building Repair to install hot fresh water to tank #26 and increase size of return line at Steinhart Aquarium. . . $2,252.50

FINANCIAL TRANSACTIONS: (CONTINUED)

-. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS: (CONTINUED)

RESOLUTION NO. 6462

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5629 through T-5663 exempt appointments made by the General Manager and certified by the Secretary during the period October 5, 1965 through November 2, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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[illegible]. ENCUMBRANCE REQUEST:

[illegible] recommendation of the General Manager, and on motion of Commissioner Iverson, seconded by Commissioner Holman, the following resolution was adopted:

RESOLUTION NO. 6463

RESOLVED, that for the user interest and proper operation of the Recreation and Park Department, the Commission does hereby approve Encumbrance Request to Lease Corporation for Rental of Auto [illegible] November 15, 1965 to June 30, 1966.

Appropriation No. [illegible] ... $ [illegible]

* * * * *

[illegible] REQUEST FOR DEPUTY ASSIGNMENT

[illegible] recommendation of the General Manager, and on motion of [illegible]

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Work Order to Department of Public Works, Bureau of Architecture, for Inspection Services in connection with contract awarded Mattern Construction Co. for new roof structure at North American Hall, California Academy of Sciences . . . . . $ 1,500.00

D. Work Order to Department of Public Works, Bureau of Engineering (Division of Recreation and Park Engineering) for inspection work on Contract RP 486, Golden Gate Park Strybing Arboretum, Phase II, Development. Funds available in Appropriation No. 3.423.995.000. . . . . $ 11,040.00

* * * * *

7. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6465

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Real Estate Department, for appraisal of Brooks Property . . . . $ 200.00

* * * * *

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6466

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to Watkin & Sibbald Associates, Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum Phase II, Development. Funds available in Appropriation No. 3.423.995.000.

AMOUNT OF AWARD . . $ 344,510.00

* * * * *

(CONTINUED)

11/4/65

FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6467

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works to Manor Painters, plus inspection costs and contingency, for the Painting Work at the Conservatory, Golden Gate Park, Job No. 2578, as follows:

Base Proposal	$ 7,242.00
Alternate No. 1	940.00
Alternate No. 2	2,479.00
Alternate No. 3	2,567.00
	$13,228.00
Office Administration	850.00
Inspection	1,200.00
Contingency	1,000.00
Total	$16,278.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FIRE MILES:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6468

RESOLVED, that this Commission does hereby approve the [illegible] of Inspection to Purchase [illegible] Acres of [illegible] and Improvements in Block No. [illegible], from the [illegible] Estate Co., a [illegible] Corporation, for the [illegible] Purposes, at the [illegible] Price of $[illegible], [illegible] the [illegible] of Escrow.

* * * * *

[illegible]

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. ACCEPTANCE OF GIFT FROM SAN FRANCISCO FLOWER SHOW, INC.

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6469

RESOLVED, that this Commission does hereby accept a gift of two Tea Carts, valued at $50.00 each, from the San Francisco Flower Show, Inc., for the use of the various Garden Clubs at the Hall of Flowers; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the sincere thanks of the members of this Commission.

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3. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6470

RESOLVED, that this Commission does hereby approve the expenditure of $40.00 from the Levi Strauss Public Fund No. 964 for the expenses of Mr. Al Ottoboni, Chief Nurseryman, while attending the Sixth Annual Meeting of the International Plant Propagation Society (Western Region) which was held at Los Gatos, California, on October 21, 22 and 23, 1965.

* * * * *

4. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT - (ST. FRANCIS YACHT CLUB):

(NOTE: President Haas relinquished the Chair -- and abstained from voting on the following item for which Vice President Coffman assumed the gavel.)

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6471

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company to install a concrete splice box in lands under the jurisdiction of the Recreation and Park Department at the St. Francis Yacht Club, as indicated on Drawing No. 1-6547.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SYDNEY PEIXOTTO PLAYGROUND:

At the request of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of Mrs. Olga Styche to purchase a 10-foot wide strip of land which lies between the easterly boundary of her property and the concrete retaining wall which supports the driveway leading from 15th Street to the Playground was referred to the Staff for further study and report to the Commission at a later date.

* * * * *

6. CANDLESTICK PARK:

President Haas referred to the recent publicity relative to the matter of Candlestick Park and to the responsibility of the Giants while they are playing there, etc. President Haas also referred to the matter of maintenance at Candlestick Park, to the Wind Study, and to the possibility of a profitable disposal of the fill if a portion of the hill were removed to the elevation of Jamestown Avenue.

President Haas announced that he had appointed Commissioner Stendell to review these various matters pertaining to Candlestick Park and that a report would be submitted at a later date.

* * * * *

7. PALACE OF FINE ARTS:

President Haas mentioned that the matter of the use of the Palace of Fine Arts was presently being studied by a Committee, consisting of Commissioner Stendell, Chairman, and Commissioner Haldeman; that because of the defeat of Proposition "B", the assignment was broader than it was before; and suggested that any previously suggested use or uses should be coordinated with the cultural program and requirements of the entire City.

* * * * *

8. NIGHT-LIGHTING AT PLAYGROUNDS:

Mr. Stephen Negoesco of the Spanish Speaking Citizens Foundation addressed the Commission and urged that lighting be installed at playgrounds in the Mission District so that recreation areas could be used to their fullest extent to accommodate the youngsters in these neighborhoods after dark.

Mr. Negoesco requested that a provision for night-lighting at Upper Noe, Jackson, Eureka Valley and Visitacion Valley playgrounds be included in the 1966-67 Budget so that youngsters would be kept off the streets.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. NIGHT-LIGHTING AT PLAYGROUNDS: (CONTINUED)

Following general discussion, and on motion of Commissioner Dominguez, this matter was referred to the Staff with the recommendation that a provision for night-lighting at the playgrounds mentioned, be included in the 1966-67 Budget.

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9. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman reported that she had recently attended a meeting of the Advisory Council on Recreation Services for the Handicapped at which people interested in all types of programs for handicapped persons were present, and which was very interesting.

Commissioner Haldeman stated that there were two members of the Staff working in the program to provide recreation for the handicapped and that the Commission should feel very proud of the work being accomplished in this field.

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10. MARINA SMALL CRAFT HARBOR:

Mr. John S. McDonald, Business Manager, reported that the Notice of Invitation for Bids for Restaurant Facilities at the Marina Small Craft Harbor would be advertised within the next few days.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:45 P.M.

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Respectfully submitted,

Mary O. Connolly

MARY E. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

[illegible] 11/4/66

San Francisco, California

November 18, 1965

M I N U T E S

The Three Hundred Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 18, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 4, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. and Mrs. Walter Miles, complaining about cruelties to pigeons by children on bicycles at Dolores Park.

2. From Mr. Morton Rader, President The Telegraph Hill Dwellers, complaining about carnival in Washington Square for Columbus Day Celebration.

3. Petition from Sexual Freedom League, recommending that the San Francisco Mime Troupe be permitted to continue its Commedia Dell'Arte in the parks of San Francisco.

4. From Northern California Outboard Association, Inc., expressing thanks for having been granted permission to hold the outboard regatta on Lake Merced.

5. From United Nationalities of San Francisco, expressing appreciation for the use of the Music Concourse for presentation of a special program on October 31, 1965.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Ruth and Will Willard, thanking Mr. Lang for the cooperation of the Department in the San Francisco Merionettes' program.

7. From San Francisco-Osaka Town Affiliation, expressing appreciation for the Department's assistance in welcoming the Osaka Good Will Mission during the recent visit to San Francisco.

8. From Mr. Mac Wood, Lakeport, California, a program for the dedication of the Francis Scott Key monument in Golden Gate Park in 1884.

9. From Mrs. Ann Yardas, expressing appreciation to Mr. Edward A. McDevitt for the Tiny Tots program, and commending Mrs. Thomas, Director at Potrero Hill Playground, for her ability and her excellent teaching.

10. From Mr. Andrew Howard, Youth Advisor, The Emporium, expressing thanks for the use of Hamilton Playground for a Membership Dance held by the Youth and College Chapter of the San Francisco Chapter of the National Association for the Advancement of Colored Peoples.

11. From Lt. Dante R. Andreotti, Police Community Relations, expressing appreciation for the Department's excellent cooperation in recruiting young men in the Neighborhood Youth Corps.

12. From San Francisco Beautiful, requesting that the San Francisco Recreation and Park Commission deny all future requests for carnivals in city squares and parks, and stating that the carnival in Washington Square was not in keeping with the aims and purposes of this park.

13. From Mr. Edgar Cullen, complaining about the objectionable noise during the outboard regatta which was held at Lake Merced on Sunday, October 31, 1965, and requesting that in the future permission for a similar event be denied.

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REPRESENTATIVES AND DELEGATES:

1. SUPPLEMENTAL APPROPRIATION - DE YOUNG MUSEUM:

Mr. Jack McGregor, Director of the De Young Museum, presented a sketch showing the proposed relandscaping of the court and south front of the Museum, including the parking area.

In response to an inquiry from President Haas, Mr. Lang stated that the proposed landscaping in no way affects the plan for the Music Concourse Drive Realignment.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. SUPPLEMENTAL APPROPRIATION - DE YOUNG MUSEUM: (CONT'D)

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6472

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $87,500.00 to provide funds for the following work at the De Young Museum:

Relandscaping of court and south front of Museum including parking area. Removal of existing yew and planting of palms, new architectural paving, lighting and outdoor furnishings	$ 73,000.00
Studies and Plans	$ 7,000.00
Cleaning Building	$ 7,500.00
	$ 87,500.00

* * * * *

2. ALLYNE PROPERTY:

At the request of President Haas the Secretary read the following letter dated November 3, 1965, from Mr. Robert J. Dolan, Clerk of the Board of Supervisors:

'Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

Attention: Mr. James F. Lang
General Manager

Gentlemen:

At the meeting of the Board of Supervisors of November 2, 1965, Supervisor Mosconе remarked that the California Heritage Council has made an offer to maintain the existing building on the Allyne property at no cost to the City. He also advised that at the present time the Council is attempting to have the building declared a historical landmark.

Supervisor Mosconе directed that your Honorable Commission be requested to suspend demolition of the existing building until it can be ascertained whether Federal funds would be available for acquisition of the property if the building were to remain.

Very truly yours,

(Sgd.) ROBERT J. DOLAN
Clerk of the Board'

UNITED, 11/5/65

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

Mr. Paul Hardman, representing the California Heritage Council, stated that in addition to the aforesaid letter, communications had been received by his organization from Supervisors Blake and Boas stating their willingness to reconsider the matter of the Allyne property, with the objective of preserving the house.

Mr. Hardman remarked that it was his belief that preservation of the building would not preclude the City from obtaining the grant from the Federal Government, and that according to very recent information which he had received from the local office of the Housing and Home Finance Agency, possibly additional funds could be procured on the basis of the house being considered an historical monument.

Mr. Hardman urged again that the demolition be stopped, and that a six months' delay be granted to enable the California Heritage Council to present a firm plan for financing.

Mr. John Campbell of the California Heritage Council also urged that the demolition be stopped and that his organization be given an opportunity to collect the funds that would be required to provide for the maintenance, etc., of the house.

President Haas stated that this matter had been thoroughly considered by the Commission on numerous occasions and that the Education, Parks and Recreation Committee of the Board of Supervisors, of which Supervisor Moscone was the Chairman, had approved acquisition of the property with the stipulation that its use be strictly limited to park purposes and that maintenance of the property in whole or in part as a museum or otherwise be disapproved.

President Haas also stated that a firm plan or definite statement had never been presented by the California Heritage Council; that there was uncertainty as to whether the use of the building by a private group would be compatible with the objectives of the Federal Open Space Program, insofar as the Government Grant was concerned; that the application for the Federal funds had indicated that the house would be demolished; and that it may be that it is too late to stop the demolition proceedings inasmuch as the work order had already been approved by the Commission, and according to the staff some parts of the interior of the house had already been removed.

After general discussion during which Commissioner Conway mentioned the possibility of damages having to be paid to the contractor, if the demolition were stopped, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, with Commissioner Bercut dissenting and Commissioner Stendell abstaining from voting due to his unfamiliarity with the facts, the request of the California Heritage Council for a six months' delay in the demolition of the building was referred to the General Manager with the request that he determine the following:

(CONTINUED)

11/18/65

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

1. Whether it is possible to stop the demolition of the building.

2. If so, what would be the Commission's liability relative to damages insofar as the contractor who had been awarded the demolition job is concerned.

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Following the above action, President Haas stated that the final decision relative to the Allyne property would have to be made by the Board of Supervisors and that it was the desire of this Commission to cooperate in every way with the City's legislative body.

* * * * *

I. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hirt, Secretary-Treasurer of the San Francisco Zoological Society, stated that checks for $126,000.00 and $9,600.00 for the development of the African Scene at the Zoo and for the installation of the Service Yard and Utilities at the Children's Zoo had been presented to the Business Manager.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolutions were adopted:

RESOLUTION NO. 5473

RESOLVED, that this Commission does hereby accept $126,000.00 from the San Francisco Zoological Society to provide the necessary funds for the development of the African Scene at the San Francisco Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $126,000.00 to the Department of Public Works for the development of the African Scene at the Zoo is hereby approved.

RESOLUTION NO. 5474

RESOLVED, that this Commission does hereby accept $9,600.00 from the San Francisco Zoological Society to be used for the installation of the Service Yard and Utilities in the north end of the Children's Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $9,600.00 to the Department of Public Works for installation of the Service Yard and Utilities at the Children's Zoo is hereby approved.

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REQUESTS:

1. COIT TOWER:

On motion of Commissioner Bercut, seconded by Vice President Coffman, approval of the request of the American Broadcasting Company for permission to tape their "On The Scene" program at Coit Tower on November 16, 1965, from 10:00 A. M. until 4:00 p.m., was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Band Director, Orange Coast College, Costa Mesa, California, for permission to present a concert at the Music Concourse in Golden Gate Park on Saturday, April 30, 1966, was approved.

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3. KEZAR STADIUM - PARKING LOT:

On motion of Commissioner Stendell, the request of Convention Chairman, Association of Shrine Motor Corps, to use the parking lot at Kezar Stadium on Wednesday, July 6, 1966, for their Annual Motor Corps Drill Competition, was referred to staff for review.

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4. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Kiwanis Club of Pacific for the use of Union Square on Friday, December 17, 1965, between 11:00 A. M. and 2:00 p.m. for a special program in connection with the Salvation Army's annual kettle drive, was approved.

B. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the request of the Salvation Army to place a Christmas tree in Union Square, commencing December 2, 1965, in connection with their traditional Christmas Tree of Lights Appeal, was approved with the provision that the location of the tree shall be designated by the Superintendent of Parks.

C. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the request of the San Francisco Revival Center to conduct a religious service in Union Square on December 5 and 26, 1965, at 3:00 p.m., was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6475

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson Harrelson Co., for Contract RP 396, Marina Small Craft Harbor Floats, for rewiring hoist motors to receive 240 volts, 3-phase service. This Modification is recommended by Consultants. Funds available in Appropriation No. 3.423.506.656.02.

AMOUNT OF INCREASE . . $ 413.00

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6476

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Co., Inc., for Contract RP 491, Golden Gate Park Asphaltic Concrete Resurfacing for adjustment of contract value as actually installed. Funds available in Appropriation No. 4.417.700.651.060.

AMOUNT OF INCREASE . . $ 538.80

* * * * *

3. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6477

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Adam Arras & Son, Inc., for Spec. RP 498, Sunnyside Playground, Grading, Drainage and Retaining Walls. Funds available in Appropriation No. 5.423.503.656.000.

AMOUNT OF AWARD . . $189,922.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6478

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 2nd and Final Payment to Lowrie Paving Co., Inc. for work completed on October 15, 1965 under Contract RP 491, Golden Gate Park Asphaltic Concrete Resurfacing. Fupds available in Appropriation No.4.417.700.651.060. $ 18,237.80

B. 11th Payment to Duncanson-Harrelson Company for work completed to September 30, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 7,560.00

C. 12th Payment to Duncanson-Harrelson Co. for work completed to October 31, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 15,570.00

D. 16th Payment to Peter Kiewit Sons Co., for work completed to September 30, 1965 under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.01. $ 12,870.00

E. 17th Payment to Peter Kiewit Sons Co., for work completed to October 31, 1965 under contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 43,560.00

F. 4th Payment to Stenmark Construction Co., for New Nursery Facilities for Golden Gate Park, Job No. 2328, for period ending October 30, 1965. . . . $ 13,347.00

* * * * *

(CONTINUED)

11/18/65

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6479

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped,Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 105, submitted to the Recreation and Park Department for the month of November, 1965, in the amount of . . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000.
(O.E. 298.01)

* * * * *

6. REQUEST FOR ALLOTMENT OF FUNDS AND REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6480

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds and Request for Warrants to pay the following Real Estate Taxes:

5.659.800.000.000 (Camp Mather Land Taxes)

From Unallotted to Allotted . . . . . $ 2,015.00

Release Reserve . . . . . $ 41.00

5.651.800.000.000 (Sharp Park Land Taxes)

From Unallotted to Allotted . . . . . $ 5,084.00

Release Reserve . . . . . $ 691.00

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7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

RESOLUTION NO. 6481

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
5403	Wilson Jones	Working Higher Classification.	11- 1-65 4-25-66	$ 2,659.09
5452	M. Maricni	Working Higher Classification	11- 1-65 6-30-66	$ 4,000.00
5525	L. Vukovich	Compensation Without Pay.	11- 3-65 1-23-66	$ 1,311.81
5662	L. Vukovich	Compensation Without Pay.	11- 1-65 12-31-65	$ 1,000.00
5663	John Pridgen	Leave Without Pay.	11- 8-65 1-31-66	$ 1,431.82
5669	R. Hernandez	Working Higher Classification.	11- 4-65 6-30-66	$ 5,428.13
	3418 SUB-FOREMAN GARDENER			
5668	J. Costello	Working Higher Classification.	11- 4-65 6- 30-66	$ 4,218.00

* * * * *

8. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6482

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Emmett Ray Cook	Ranger	11- 1-65	C-6
Ernest Vedovi	Dunya	11- 1-65	612
John W. Burkhart	Black Swan	10- 1-65	B-2
A. Damon Brook	No Name	10- 1-65	322
Jesse H. Carter	No Name	9- 1-65	62
Patrick J. Dunne	Shangri-La	10- 1-65	74

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (CONTINUED)

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Alfred M. Gfroerer	Charel	11- 1-65	248
F. Carl Lange	Gwen II	10- 1-65	134
Paul M. Le Baron	Le B	10- 1-65	186
Frank A. Marx	Westing	10- 1-65	282
John T. Reilly	V Clinker	9- 1-65	206
Jack Thorne	Seawyf	11- 1-65	184
George W. Phillips, Jr.	Agatha	10- 1-65	550
Richard Alan Dotson	Desiree	10- 1-65	58
C. Frederic Lyman, Jr.	Geroloma	11- 1-65	60
John J. Mullane, Jr.	Catullus	10- 1-65	312
Rudy Wassersleben	Joy	11- 1-65	98
Ernest Fickas	Ponchero	10- 1-65	518
Richard P. Cohen	Cherub	11- 1-65	108
Romer J. Frantzen	C-Maj	11- 1-65	396
Franklin D. Heastand	Franzel	11- 1-65	636
Dr. Joseph E. Awender	Tomasita	11- 1-65	174
NEW			
John F. Burchards	Baksheesh	10- 1-65	C-6
Ernest Vedovi	Dunya	11- 1-65	B-2
William J. Kelly	Joli	7- 1-65	212
Donald L. Ranis	Mr. Lucky	9- 1-65	346
Walter F. Nieder	Blitzen	9- 1-65	402
Charles E. Wolfe	Cee Wolf II	9-15-65	374
David F. Barnes	Sebago	10-15-65	110
Leonard Borruso	Mary B II	10- 1-65	274
Maurice Calthorpe	Seafair	10-15-65	300
Albert R. Campos	Al E. Kat	10- 1-65	524
John C. Dieckman	Jaydee II	10- 1-65	368
William B. Fraumeni	Stardust	10- 1-65	526
Ernest Hohndorf	Wee Three	10- 1-65	520
Daniel H. Lewis	Unfathomable	10- 1-65	658
David Croy Price	Squall	10- 1-65	196
Edward F. Ries	Kim Too	10- 1-65	376
Ante Rodin	Marjo	10- 1-65	2
Leo Samson	Dodo	10- 1-65	60
Richard Sarraille	No Name	10- 1-65	330
David F. Scales, Jr.	No Name	10-15-65	116
Stanley H. Siegel	Charlie	10- 1-65	28
Alain H. Small	Mistral	10- 1-65	122
Otto S. Swenson	Echo II	10- 1-65	388
Charles Trupiano	Lady Jan	10- 1-65	74
Guenther Weinmann	Westing	10- 1-65	282
Henry R. Weniger	Glady-Curl	10- 1-65	344
Joseph E. Benoit	Jody Jay	11- 1-65	154
William H. Boot	Sol-E.Mar	11- 1-65	98
Gary M. Carmignani & Paul T. Anderlini	Cherub	11- 1-65	108
Stephen Clancy	F. Knot	11- 1-65	186
Jake Ehrlich, Jr. & William Grant Minchen	Tinabar	11- 1-65	398
William R. Gray	Bidet	11- 1-65	134
D'Arvil James	Verdimar	11- 1-65	238
George C. Kelson	Lea-Lea	11- 1-65	26
Charles F. Langdon	Chidori	11- 1-65	206
Louis Maldonado	Sons Four	11- 1-65	152
J. Peter Mark, M.D.	No Name	11- 1-65	518
Joe Paoli	Pelelieu	11- 1-65	382
John P. Smalley	Lorelei	11- 1-65	22

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Charles Bleadon	Noni	11-15-65	636
Bruce K. Denebeim & James E. Denebeim	Cygnet	11-15-65	20
Joseph W. Fischer	No Name	11-15-65	58
Jack D. Miller & Alfred V. Aguilar	Laze Daze	11-15-65	184
Martin P. Vermeulen	Dutch Buoy	11-15-65	146

* * * * *

9. WORK ORDER LIQUIDATION:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6483

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Order for services in connection with the Award of Contract for toilet repairs at Kezar Pavilion as follows:

Cost of Services	$1,239.35
Original Work Order . .	$1,000.00
Increase . . .	$ 239.35

* * * * *

10. WORK ORDER LIQUIDATION:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6484

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Order for Inspection Services in connection with the Award of Contract to H. E. Rahlmann Co., for repair of convenience stations at San Francisco Zoo and also for Inspection Services in connection with the Award of Contract to Ivan P. Bodine for refinishing and resealing gym floors at various Recreation Centers as follows:

Cost of Inspection	$ 830.88
Original Work Order . . .	$ 700.00
Increase	$ 130.88

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6485

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Dolores Karpan	Full settlement of claim for damage to stocking and shoe at or near Civic Center Plaza, Larkin Street.	8-23-65	$ 2.50
Mrs. Donald W. Peterson	Full settlement of claim for window breakage, at or near 591 Munich Street (Crocker-Amazon Playground).	9-11-65	$ 12.50

* * * * *

12. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6486

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Building Repair, to extend walls of porpoise tank and modify related sewer and return lines at Steinhart Aquarium, Golden Gate Park . . . . . $ 2,743.55

B. Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to the Recreation and Park Department for January, February and March, 1966.
Appropriation No. 5.651.300.000.000. . $ 586.56

E. Work Order to Department of Public Works, Bureau of Engineering, Division of Recreation and Park Engineering, for Inspection under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls. Funds available in Appropriation No. 5.423.503.656.000 . . . . . $ 15,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of $404.40 to Evergreen Lodge for meals of work force at Camp Mather. Funds available in Camp Mather Appropriation No. 5.659.200.000.

* * * * *

14. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6488

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract with Stenmark Construction Company, for New Nursery Facilities Golden Gate Park (Job No. 2328), to furnish labor and material required to elevate top of bearing wall footings 2' above floor slab level in lieu of sill resting at slab level as shown on contract drawings. Funds available in Appropriation No. 2.423.520.801.010.

AMOUNT OF INCREASE . .$ 131.5[illegible]

(Building Code requires that curbs under bearing walls be 2' above floor slab level.)

* * * * *

15. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6489

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $23,696.00 to provide the following personnel and equipment at McLaren Park commencing January 1, 1965:

(CONTINUED) 1/26/65

FINANCIAL TRANSACTIONS: (CONTINUED)

15. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

1 - 3410 Assistant Gardener	$3,013.00
1 - 3416 Gardener	3,665.00
1 - 7354 Truck Driver, Heavy	4,641.00
1 - 8208 Park Patrolman	2,790.00
Retirement Allowance	729.00
1 - Dump truck 2½ ton	6,000.00
1 - Pickup Truck 3/4 ton	3,000.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO SENIOR CENTER - AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6490

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for a period of one year commencing on the first day of December, 1965.

* * * * *

2. EXPENDITURE FROM LLEWELLA F. LEWIS BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6491

RESOLVED, that this Commission does hereby approve an expenditure in the amount of $620.00 from the Llewella F. Lewis Bequest Account No. 946, for one Bell & Howell Sound Projector, Autoload, Mod. 556, for use at the Josephine D. Randall Junior Museum.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 640:

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., to hold Roller Derby Games in Kezar Pavilion on the following Sunday dates in 1966:

March	27
April	3, 10, 24
May	1, 8, 15, 22, 29
June	5, 12, 19, 26
July	3, 10, 17, 24, 31
August	7, 14, 21, 28
September	4, 11, 18, 25

* * * * *

4. NAMING OF PARKS, PLAYGROUNDS AND FACILITIES:

On motion of Commissioner Dominguez, seconded by Commissioner Berk, the following communications:

1. From Honorable Peter Tamaras, Supervisor, suggesting that Main Drive in Golden Gate Park be renamed John F. Kennedy Drive;

2. From Mr. G. William Gahagan, suggesting that a park or plaza be named in Robert Frost's honor wherein the plaque which he (Mr. Gahagan) has created, might be installed;

were referred to the Commission Committee which is presently studying the names of parks, playgrounds and facilities.

* * * * *

5. SYDNEY PELXOTTO PLAYGROUND:

Following a statement by the General Manager, Mr. James F. Lang, that release of a 10-foot wide strip of land at Sydney Pelxotto Playground might result in a multiple unit building being constructed on the property, owned by Mrs. Olga Styche, which would be detrimental to the tennis courts insofar as the sun is concerned, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 641:

RESOLVED, that this Commission does hereby deny the request of Mrs. Olga Styche to purchase a 10 foot wide strip of land which lies between the easterly boundary of her property and the concrete retaining wall which supports the driveway leading from 19th Street to the Sydney Pelxotto Playground.

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(CONTINUED) 11/18/65

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. FRANKLIN SQUARE:

The General Manager, Mr. James P. Lang, stated that in 1958 the Commission had approved the vacation of Hampshire Street between 16th and 17th Streets adjacent to Franklin Square, with certain provisions, but that the procedure had never been finalized through the Board of Supervisors because the purchaser did not provide the necessary funds.

Mr. Lang further stated that because of the fact that the Mission Line of the BART District will undoubtedly bring about changes in the land use in the vicinity of Franklin Square, according to the Department of City Planning, he did not recommend the current vacation proposal.

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6494

RESOLVED, that this Commission does not approve the proposed vacation of Hampshire Street between 16th and 17th Streets adjacent to Franklin Square.

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7. LAND'S END:

Following a statement by the General Manager, Mr. James P. Lang, that the installation of control gates and protective fencing at Land's End would be completed the first part of December, it was agreed that the section should be opened to the public, and that appropriate warning signs should be posted indicating that the area was dangerous.

Mr. Lang also stated that the language on the signs would be checked with the City Attorney's Office so that the Department would be protected.

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8. PALACE OF FINE ARTS:

Commissioner Stendell reported that there had been a recent meeting of the Committee studying the use program of the Palace of Fine Arts; that potential tenants were being considered; that parking facilities were being explored; and that another meeting would be held on December 15, 1965.

According to Mr. Stendell it is anticipated that the rehabilitation of the exterior of the building will have been completed by January 1967.

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11/23/65

CONTINUED

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. ANNUAL AWARDS PRESENTATION OF THE AQUATICS DIVISION:

Commissioner Haldeman reported that she had attended the Annual Awards Presentation of the Aquatics Division, which was held at the Lake Merced Clubhouse on November 13. Commissioner Haldeman commented on the excellent swimming program which was available for children at our pools, and complimented the staff of the Aquatics Division for their fine work throughout the year.

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10. CANDLESTICK PARK:

Commissioner Stendell stated that he had made a preliminary survey at Candlestick Park and that he had met with Mr. Stoneham, but that he needed additional facts before making a report to the Commission.

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11. McLAREN PARK - FRANCIS J. HERZ PLAYGROUND:

President Haas announced that the Dedication Ceremonies for the Francis J. Herz Playground will be held on Saturday, November 27, 1965, at 11:00 A.M.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

11/18/65

San Francisco, California

December 9, 1965

M I N U T E S

The Three Hundred Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 9, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Absent:

Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 18, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the office of the District Attorney and the Police Department, San Rafael, expressing appreciation to the staff for the cooperation extended in their search of Mallard Lake in Golden Gate Park.

2. From Mr. Maury Wolohan, expressing appreciation for the use of the tennis courts in Golden Gate Park for the Annual Left Hander's Tennis Tournament.

3. From the McLaren Park Golf Club, commending the ground keepers for their excellent work in keeping the course in fine shape.

4. From the San Francisco Sheriff's Mounted Posse, expressing appreciation for the staff's cooperation during their recent ride through Golden Gate Park.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Mr. Robert M. Clarke, expressing the hope that the Allyne house will be retained.

6. From the Soroptimist Club of San Francisco, expressing thanks to Mr. Edward A. McDevitt for the program which he presented to this organization relative to the opportunities for education and recreation in Golden Gate Park.

7. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, stating that the Finance Committee at its meeting of November 24, 1965, felt that everything was being done to keep Candlestick Park in a clean condition, and requesting that the Committee be kept informed relative to maintenance work there.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6495 - ALLOTMENT OF FUNDS

On recommendation of the General Manager and, on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6495

RESOLVED, that this Commission, for the best interest and proper operation of the Recreation and Park Department, does hereby request the Controller to approve an additional Allotment of Funds, in the amount of $20,000.00, to cover temporary services of part-time recreation employees.

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2. RATIFICATION OF RESOLUTION NO. 6496
AWARD OF CONTRACT

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was ratified:

RESOLUTION NO. 6496

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to San Jose Steel Company, Inc., Spec. RP 125, for Chain Link Fencing at the Francis J. Herz Playground, McLaren Park.
Funds available in Appropriation 817.550.129.

AMOUNT OF AWARD $ 4,167.00

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 6497
AWARD OF CONTRACT

On recommendation of the General Manager and, on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6497

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to De Narde Construction Co., Spec. RP 397, for Water and Electrical Systems and Replacements and Repairs of Portion of Seawall, Marina Small Craft Harbor. Funds available in Appropriation 1.423.504.656.

AMOUNT OF AWARD $128,060.00

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4. RATIFICATION OF RESOLUTION NO. 6498
REQUEST FOR WARRANT

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

RESOLUTION NO. 6498

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant to H. W. Meyers, Tax Collector, Fresno, California, in the amount of $347.82 for taxes on property in Fresno County.

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5. RATIFICATION OF RESOLUTION NO. 6499
SERVICE ORDER

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

RESOLUTION NO. 6499

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following order for service:

To Monterey Floor Company - for painting and refinishing of hardwood flooring in the playing area at Kezar Pavilion . . . . . $ 1,600.00

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER, 1965:

Commissioner Dominguez introduced Mr. Maurice Healy, who had been chosen Gardener of the Month for November, 1965, and commended him for his efficiency and courtesy and, in particular, for his ability in caring for the greens at Sharp Park Golf Course.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi - overalls, donated by Levi Strauss and Company, were presented to Mr. Healy.

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2. ALLYNE PROPERTY

President Haas stated that a letter, dated December 7, 1965, had been received from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, referring to a letter, dated November 9, written at the direction of Supervisor Moscone, relative to the Allyne house, and stating that Supervisor Moscone, having been informed that an opportunity had already been presented to the California Heritage Council to present additional facts, believed that the purpose of the previous letter of November 9th had been served.

President Haas remarked that this matter had been before the Commission many times, and that following receipt of Mr. Dolan's letter of November 9th, the Commission had referred the request of the California Heritage Council for a six months' delay in the demolition of the building to the General Manager, with the request that he make certain determinations, and that now Supervisor Moscone had withdrawn his previous objection.

Mr. Paul Hardman, representing the California Heritage Council, expressed his surprise at having been informed of the letter from Mr. Dolan, dated December 7, and stated that Supervisor Blake had agreed to favor the plan for the retention of the house.

Mr. Hardman also mentioned that under the Urban Beautification Act of 1965, the City would be able to procure funds to maintain the grounds, provide external lighting, etc., and stated that the California Heritage Council was ready to start a fund raising campaign.

Mr. Hardman further stated that a meeting with the Mayor to discuss this matter had been arranged for Tuesday, December 14, 1965, and urged that the Commission take no action until after this date.

The General Manager stated that, according to the Real Estate Department, the demolition contract had been certified, and the contractor was ready to proceed with the work.

After general discussion, during which President Haas expressed concern over the possibility of the Commission's liability, insofar as the demolition contractor was concerned, and on motion of Commissioner Conway, who stated that this Commission had already decided that the house should not be retained, the matter was referred to the General Manager, with the request that

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

he present the facts to the Mayor's Office and, unless the Mayor intervened and requested postponement of the demolition, accompanied by a desire on his part to release the Commission of its liability, the contractor should be instructed to proceed.

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3. CALIFORNIA ACADEMY OF SCIENCES:

Dr. George E. Lindsay, Director of the California Academy of Sciences, referred to the letter dated November 3, 1965, which Mr. Brooks Walker, Vice Chairman, Board of Trustees, had written to Mr. Walter A. Haas, stating that the Academy had received a grant of $1,250,000 that must be used to construct a facade building across the front of the Whale Fountain to connect the North American and African Halls, and asking that funds to remove the Francis Scott Key statue and the large tree at the entrance to this Court be included in the Recreation and Park Department's 1966-67 Budget.

Dr. Lindsay presented an aerial photograph, showing the proposed location of the facade building, and stated that the removal of the statue and the tree would be necessary before the building could be constructed, and that the grant would not provide the funds necessary to do this work. Dr. Lindsay also stated that the Master Plan of the Academy of Sciences provided for the removal of the statue.

In response to an inquiry from President Haas as to whether or not the proposed construction would interfere with the preliminary study for the Concourse Drive realignment, which had been approved by the Commission, and by the Academy of Sciences and the De Young Museum, Mr. Lang stated that the members of the staff had been reviewing the approved plan, and it was their intention to recommend a modification, but that there would be no conflict insofar as the proposed building was concerned.

President Haas commented on the excellent cultural and educational facilities offered by the Academy of Sciences, and stated that although this organization prepared its own budget, it was included as part of the Recreation and Park Department's budget. Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6500

RESOLVED, that this Commission does hereby approve in principle the proposal of the California Academy of Sciences to construct a facade building across the front of the Whale Fountain to connect the North American and African Halls, subject to detailed plans being submitted for final action, and also subject to the provisions of the Charter and/or ordinances of the Board of Supervisors; and

FURTHER RESOLVED, that the California Academy of Sciences shall include the cost of the removal of the Francis Scott Key statue and the tree at the entrance to the Courtyard in their 1966-67 Budget.

(CONTINUED)

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Workers United for Political Action to hold a rally in the Civic Center Plaza on Saturday, December 11, 1965 from 2:00 to 4:00 p.m. was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Single Persons Tax Reform Lobby to hold a public meeting at the Civic Center Plaza on Sunday, December 12, 1965, from 2:00 to 4:30 p.m. was ratified.

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2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the University of California Glee Club to sing Christmas Carols in Union Square on Thursday, December 16, 1965, between 3:30 and 4:00 p.m. was ratified.

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3. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Citizens Committee for Litter Control for the use of Union Square at noon on Monday, May 2, 1966, to conduct its annual litter demonstration was approved.

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of D. L. Neisch for permission for the Michigan State University Band to present a concert in Union Square on Sunday, January 2, 1966, at 2:00 p.m. was approved.

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4. SAN FRANCISCO MIME TROUPE, INC.:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the request of the San Francisco Mime Troupe for permission to perform readings from the plays of Shakespeare at certain locations on December 18 and 19, and on December 25 and 26, 1965, was denied on the basis of their having failed to adhere to certain regulations in connection with a previous permit which had been granted by this Commission for the use of park lands.

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12/9/65

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6501

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Co. for Spec. RP 398, Marina Small Craft Harbor, Extension of Harbormaster Building.

To be financed by State Loan from Division of Small Craft Harbor $36,099.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION No. 6502

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

A. 1st Payment to San Jose Steel Co., Inc., for work completed to October 31, 1965, under Contract RP 495, Lands End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656.010 . . . . . $ 8,345.18

B. 2nd Payment to Gravelle and McConnell for work completed to October 31, 1965, under Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures. Funds available in Appropriation No. 4.423.995.000.620 . . . . . $10,890.00

C. 9th Payment to Martinelli Construction Co. for work completed to October 31, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.000 . . . . . $13,230.00

D. 3rd Payment to Gravelle & McConnell for work completed to November 30, 1965, under Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures. Funds available in Appropriation No. 4.423.995.000.620 . . . . . $ 8,730.00

E. 10th Payment to Martinelli Construction Co. for work completed to November 30, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.000 . . . . $ 2,610.00

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. 1st and Final Payment to Anchor Post Products, Inc., for work completed on December 4, 1965, under Contract RP 480, Chain Link Fencing at Two Locations. Funds available in Appropriation No. 4.417.700.651 . . . . . $ 2,870.00

G. 2nd and Final Payment to San Jose Steel Co., Inc., for work completed on December 4, 1965, under Contract RP 495, Land's End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656.010 . . . . . ,$ 1,828.62

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3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6503

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection work under Contract RP 125, McLaren Park, Hahn-Visitacion Playground, Chain Link Fencing. Funds available in Appropriation No. 817.550.129. .$ 400.00

B. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection under Contract RP 397 - Marina Small Craft Harbor Water, and Electrical Systems and Replacement and Repairs of Portion of Seawall. Funds available in Appropriation No. 1.423.504.656 . . . . . .$ 10,000.00

C. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection work under Contract RP 398, Marina Small Craft Harbor, Extension of Harbormaster Building. . $ 501.00

D. Work Order to Public Utilities Commission - Hetch Hetchy Bureau - Repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from January 1, 1966 to June 30, 1966. Appropriation No. 5.659.200.000.000. . $ 600.00

E. Work Order to Recreation and Park Dept. - General - for Maintenance and operation of Hall of Flowers for period January 1, 1966 to June 30, 1966.

Appropriation No.	0.997.001.066.000	$ 5,368
	0.997.002.066.000	1,926
	0.997.003.066.000	15,191
	0.997.004.066.000	218
	TOTAL	$ 22,703.00

12/9/65

(CONTINUED)

FINANCIAL TRANSACTIONS:(CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK (CONTINUED)

F. Work Order to the Department of Public Works - Building Repair - for Plumbing, Glazing and other services required for maintenance and repair of building and grounds for period ending November 30, 1966, Hall of Flowers. Appropriation No. 0.997.004,066.000 . . . $ 3,600.00

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4. WORK ORDER

On recommendation of the General Manager and, on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6504

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

To Department of Public Works, for the following items in connection with lighting and installation of a photo-electric visitor counter at Strybing Arboretum:

Plans and Specifications	$ 410.00
Contract	4,100.00
Possible Extras	410.00
Field Engineering & Inspection	410.00
Total	$ 5,330.00

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5. REQUEST FOR WARRANT:

On recommendation of the General Manager and, on motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6505

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the American Institute of Park Executives, Inc. - for sustaining membership through December 1, 1966. Appropriation No. 5.651.800.000.000(O.E. 854) . . . . . $ 35.00

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Arthur W. Baum to furnish One (1) Silver Tube #U-1267 and One (1) Tail Piece #P-17981 required to complete the installation of Chlorinator at Chlorinator Room Addition, North Beach Playground Natatorium . . . . . $ 69.45

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6507

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $13,009.00 to provide funds for the reclassification of 5 positions in accordance with Civil Service Commission's recommendations, effective January 1, 1966.

CREATE	2 - 3410	Assistant Gardener	$ 6,0[illegible]
	2 - 3208	Pool Lifeguard	4,6[illegible]
	1 - 1424	Clerk Typist	[illegible]
		TOTAL . . .	$13,000
ABOLISH	2 - 3416	Gardener	$ 8,91[illegible]
	2 - R-110	Lifeguard	6,9[illegible]
	1 - B-512	General Clerk-Typist	[illegible]
		TOTAL . . .	$18,840

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8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6508

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

PERM. NO.:	REPLACING:	REASON:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5680	Lee Sutton	Sick Leave w/o Pay.	[illegible]	[illegible]
T 5690	Benjamin Macalon	Sick Leave.	[illegible]	[illegible]

* * * * *

for payment of Special
Camp Mather.

Appropriation No.

ANCE REQUESTS:

of Commissioner Hal
Dominguez, the

OLUTION NO.

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ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBIL:TY

FINANCIAL TRANSACTIONS: (CONTINUED)

9. REQUEST FOR TRANSFER OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6509

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM	TO
5.659.300.000.000	5.659.800.000.000
(Materials & Supplies- Camp Mather)	(Fixed Charges - Real Estate)

AMOUNT OF TRANSFER $ 71.00

(To provide for payment of Special Use Permit No. 2710, checked and authorized by Real Estate Department.)

* * * * *

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6510

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Stanislaus National Forest, 175 South Fairview Lane, Sonora, California - 95370.

For payment of Special Use Permit for 1966 at Camp Mather.

Appropriation No. 5.659.800.000.000 (O.E. 855) $ 99.00

* * * * *

11. ENCUMBRANCE REQUESTS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6511

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ENCUMBRANCE REQUESTS: (CONTINUED)

A. To Pacific Telephone & Telegraph Co. - for Telephone Services commencing January 1, 1966 and ending June 30, 1966.
Appropriation No. 5.315.232.651.000. . . . $ 18,191.00

B. To Pacific Telephone & Telegraph Co. for Telephone Services on Mather No. 2, Camp Mather, commencing January 1, 1966 and ending June 30, 1966,
Appropriation No. 5.659.200.000.000. . . . $ 300.00

C. To Public Utilities Commission - Hetch Hetchy Bureau - for Power Consumption at Camp Mather, commencing January 1, 1966 and ending June 30, 1966.
Appropriation No. 5.659.200.000.000 . . . . $ 1,500.00

* * * * *

12. PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6512

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th Payment for the period ending 11-30-65, earned $19,098.69 of net contract for $42,450.00.
Appropriation No. 5.651.200.000.010. . . $ 3,312.57

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th Payment for the period ending 11-30-65, earned $2,850.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. $ 570.00

* * * * *

13. PAYMENT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6513

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Final Payment to Ivan P. Bodine,d.b.a. A.B.C.Hardwood Floor Co. for refinishing of gym floors at various recreation centers, Contract 1681. . . . . $ 603.43

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12/9/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6514

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Peter J. Niland	Full settlement of claim for window breakage, at or near 4360 - 26th Street (Douglass Playground)	8-20-65	$ 7.81
Mrs. Anna Humbert	Full settlement of claim for window breakage, at or near 1395 Hampshire Street (Rolph Playground)	8-10-65	$ 17.54
Albert Fong	Full settlement of claim for window breakage, at or near 163 - 18th Ave., San Francisco. (Richmond Playground)	10- 3-65	$ 13.00

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15. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6515

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5664 through T-5696, exempt appointments made by the General Manager and certified by the Secretary during the period November 2, 1965, through December 7, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

16. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6514

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Peter J. Niland	Full settlement of claim for window breakage, at or near 4360 - 26th Street (Douglass Playground)	8-20-65	$ 7.81
Mrs. Anna Humbert	Full settlement of claim for window breakage, at or near 1395 Hampshire Street (Rolph Playground)	8-10-65	$ 17.54
Albert Fong	Full settlement of claim for window breakage, at or near 163 - 18th Ave., San Francisco. (Richmond Playground)	10- 3-65	$ 13.00

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15. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6515

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5664 through T-5696, exempt appointments made by the General Manager and certified by the Secretary during the period November 2, 1965, through December 7, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

16. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. REQUEST FOR ALLOTMENT OF FUNDS: (CONTINUED)

RESOLUTION NO. 6516

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for the following:

Appropriation	Amount
5.315.232.651.000 (Telephone & Telegraph) (Telephone Service 1-1-66 to 6-30-66)	$ 6,063.33
5.659.200.000.000 (Contractual Service - Camp Mather)	$ 1,333.34

(Power Consumption - 1-1-66 to 6-30-66 - Camp Mather
Telephone Service - 1-1-66 to 6-30-66 - " "

Repairs to Elect., Automotive Equipment, etc.- 1-1-66 to 6-30-66 - Camp Mather.)

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17. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6517

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Arthur W. Baum, Job No. 6360, to furnish a new 14 ga. stainless steel sink as shown on Dwg. No. R-2 dated 11-10-65 in the Concession area, Aquatic Park Building, in lieu of Galvanized sink as specified.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6518

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel, Thousand Oaks, California:

San Francisco Zoo to receive	Louis Goebel to receive
1 Malay tapir	6 male Llamas 1 Muntjac deer 1 pair young Leopards 1 pair Wallaroos and $850.00 from the San Francisco Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

* * * * *

2. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6519

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel, Thousand Oaks, California:

San Francisco Zoo to receive:	Louis Goebel to receive:
1 pair young Giraffes, wild caught.	1 pair of San Francisco Zoo young Giraffes.

(There will be no transportation costs to the City.)

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3. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted.

RESOLUTION NO. 6520

RESOLVED, that this Commission does hereby approve the rental of Candlestick Park to the Watch Tower Bible and Tract Society, for a Convention to be held on August 2, 3, 4, 5 and 6, 1966.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to execute the necessary agreement for said rental.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6521

RESOLVED, that this Commission does hereby approve the execution of an agreement with Islam Temple to hold the annual East-West Shrine Football Game for the benefit of crippled children at Kezar Stadium on December 31, 1965.

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5. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6522

RESOLVED, that this Commission does hereby approve the proposed ordinance, submitted by the City Attorney, for presentation to the Board of Supervisors, authorizing settlement of litigation of Mary L. Morris against the City and County of San Francisco for $184.50 for injury sustained from a fall while walking on the asphalt surface road adjacent to the Lincoln Park Club House.

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6. SAN FRANCISCO ZOO - EMPLOYEE-MANAGEMENT WORKING CONDITIONS:

On the recommendation of the General Manager, President Haas referred the "Memorandum of Understanding", designed to better Employee-Management working conditions at the Zoo, submitted by Freight Checkers, Clerical Employees and Helpers, Local No. 856, to a Commission Committee, comprising Commissioner Dominguez and Commissioner Conway, and the staff, for review and report.

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7. MARINA SMALL CRAFT HARBOR:

Following an explanation by Mr. Douglas Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6523

WHEREAS, the Recereation and Park Commission of the City and County of San Francisco, at its meeting of December 9, 1965, approved the awards of certain construction contracts, as recommended by the Director of Public Works of the City and County of San Francisco, in connection with the Improvement and Extension of the Marina Small Craft Harbor, by the adoption of the following resolutions:

12/9/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. MARINA SMALL CRAFT HARBOR: (CONTINUED)

RESOLUTION NO. 6497

To DeNarde Construction Company, RP 397, for Water and Electrical Systems and Replacements and Repairs of Portion of Seawall, Marina Small Craft Harbor, in the amount of $128,060.00, of which $47,860 is to be financed by the City, and the balance to be financed by State Loan funds . . . . . $ 80,200.00

RESOLUTION NO. 6501

To DeNarde Construction Co., RP398, for Extension of Harbor Master Building, Marina Small Craft Harbor, in the amount of . . . . . $ 36,099.00; and

WHEREAS, the Director of Public Works of the City and County of San Francisco formally awarded Contract RP 397 on December 8, 1965; and will award Contract RP 398 on December 17, 1965, now therefore be it

RESOLVED, that this Commission does hereby respectfully request that the Division of Small Craft Harbors of the State of California release $116,299.00 to the Treasurer of the City and County of San Francisco, Mr. John J. Goodwin, in accordance with Section 1 of the Loan Agreement made and entered into the 22nd day of January, 1963, between the State of California, acting through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which Agreement was approved and authorized by Resolution No. 486-62 of the Board of Supervisors of the City and County of San Francisco; and be it

FURTHER RESOLVED, that this Resolution of the Recreation and Park Commission, No. 6523, shall be presented to the Mayor and to the Clerk of the Board of Supervisors, of the City and County of San Francisco, for their approval of submission of this request to the Division of Small Craft Harbors of the State of California for release of funds specified herein, and for their signatures.

7.a. MARINA SMALL CRAFT HARBOR:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6524

RESOLVED, that this Commission does hereby approve the following expenses for contingencies and inspection in connection with RP 397, to DeNarde Construction Company, for water and electrical systems and Replacements and Repairs of Portions of sea wall, Marina Small Craft Harbor:

Contingencies	Inspection	Total
$ 5,000	$ 4,000	$ 9,000

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8. FORT MILEY:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

12/9/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS (CONTINUED)

8. FORT MILEY: (CONTINUED)

RESOLUTION NO. 6525

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $481,126.00 to provide funds required for the acquisition of the Fort Miley property and expenses incidental thereto.

Purchase of property from General Services Administration . .	$ 444,000.00
Services of Real Estate Dept. . . .	1,500.00
Title Fee	1,526.00
Pipe Rail for Bunkers	12,000.00
Survey for Property Line	4,000.00
Site Improvement (Clean-up & Grading)	7,500.00
Chain Link Fencing	10,600.00
TOTAL	$ 481,126.00

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct/jw

12/9/65

San Francisco, California

December 23, 1965

M I N U T E S

The Three Hundred Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 23, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of December 9, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, urging that the Allyne house be preserved:

   Honorable William C. Blake, Supervisor
   Mrs. H. C. Gregory
   Mr. Courtney Hunt

2. From Dr. Francis J. Herz, expressing appreciation to the members of the Commission for their having dedicated a Recreation Center in his honor.

3. From the Greater Mission Citizens Council, commending the Commission for the very attractive Francis J. Herz Recreation Center in McLaren Park.

4. From Mr. Henry Schindel, on behalf of Visitacion Valley, its Clubs and residents, expressing sincere appreciation for naming the playground in McLaren Park after Dr. Francis J. Herz.

5. From Miss R. Levy, copy of letter addressed to Board of Supervisors, commenting on complaint from Mission High School re pigeons.

6. From the San Francisco League of Pigeon Women, objecting to restriction of feeding areas for pigeons.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Fred Wilde, expressing hope that San Francisco Mime Troupe will not be allowed to perform in any Park.

8. From Mrs. Dorothy Schlegel, et al., a petition, forwarded by Board of Supervisors, for their right to provide sustenance to pigeons.

9. From Mission High School P.T.A., expressing opposition to the designation of Mission Dolores Park as a feeding area for pigeons.

10. From Mr. Robin E. Taber, stating approval of designation of Mission Dolores Park as a feeding area for pigeons.

11. From Mr. William Mountin, objecting to a new scoreboard at Candlestick Park, and making other suggestions relative to improvements there.

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REPRESENTATIVES AND DELEGATES:

1. MISSION DOLORES PARK - FEEDING OF PIGEONS:

President Haas referred to Section 47 of the Park Code, which had been amended by the Board of Supervisors and which declared that it shall be unlawful to feed pigeons in areas under the jurisdiction and control of the Recreation and Park Commission, except in those areas not to exceed 10 in number, as are designated by resolution of this Commission as feeding areas.

President Haas stated that by Resolution (June 24, 1965) Mission Park (Mission Dolores Park), had been designated as a feeding area.

Dr. E. K. Frederick, Principal of Mission High School, spoke in behalf of the petition, which had been unanimously signed by the faculty and classified staff, urging that Mission Dolores Park be deleted from the list of pigeon feeding areas.

The following also urged that feeding of pigeons be prohibited in Mission Dolores Park:

Mr. Al Quinn	- Dolores Valley Improvement Assn.
Mr. Fred Peterson	- Bernal Heights Improvement Assn.
Mr. Thomas M. Edwards	- Eureka Valley Merchants Assn.
Mr. Henry G. Lohmann	- Mission High School Faculty Member.
Mrs. Anna Lou Klein	- Faculty Member Mission High School.
Miss L. Bassadonne	- Mission High School.
Mrs. Dolly Koler	- Eureka Valley Promotion Assn.
Mr. G. C. Hughes	- Eureka Valley Promotion Assn.

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MISSION DOLORES PARK - FEEDING OF PIGEONS: (CONTINUED)

The following protested the petition and urged that Mission Dolores Park be retained as a feeding area:

Mr. James A. Schroeder - President, S.F. Wildlife Emergency Council.
Miss Monica Wittstock - S.F. Wildlife Emergency Council.
Mr. Edward Dahlen - Bird Guardians League.
Mrs. Emma T. Anderson - Bird Guardians League.
Mrs. Dorothy Schlegel -
Miss Ursula Faasi - Animal Legislative Society.

After general discussion, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6526

RESOLVED, that this Commission does hereby delete Mission Park (Mission Dolores Park) from the list of areas for the feeding of pigeons as designated in Resolution No. 6314 of June 24,1965.

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Following the adoption of the foregoing resolution, and on motion of Commissioner Stendell, President Haas requested the General Manager to inquire from the City Attorney as to whether or not it would be necessary to name a substitute feeding area for pigeons in lieu of Mission Dolores Park having been deleted.

* * * * *

2. GOLDEN GATE PARK - PIGEON SANCTUARY:

Discussion followed relative to the status of the proposed Pigeon Sanctuary. Mr. Edward Dahlen of the Bird Guardians League stated that funds were being solicited, in response to an inquiry by Commissioner Conway.

The Secretary stated that no time limit had been stipulated in the resolution which had been adopted on January 7, 1965, and which granted permission to the Bird Guardians League to construct the Pigeon Sanctuary in Golden Gate Park.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6527

RESOLVED, that this Commission does hereby set a time limit of July 15, 1966, as the final date for submission of notification by the Bird Guardians League that the necessary funds are available for construction of the Pigeon Sanctuary in Golden Gate Park, at absolutely no cost to the City.

* * * * *

REQUESTS:

1. KEZAR STADIUM PARKING LOT:

On motion of Commissioner Stendell, seconded by Vice President Coffman, the request of the Convention Chairman, Association of Shrine Motor Corps, to use the parking lot at Kezar Stadium on Wednesday, July 6, 1966, for their Annual Motor Corps Drill, was approved.

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12/23/65

(CONTINUED)

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the request of the Young Women's Christian Association to hold their annual "Community Sing" at the Music Concourse on Sunday, May 22, 1966, in conjunction with the regular band concert, was approved.

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CONTINUED)

FINANCIAL TRANSACTIONS:

1. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6528

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 106, submitted to the Recreation and Park Department for the month of December, 1965, in the amount of . . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E.298.01)

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6529

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $3,000.00 from Appropriation 5.651.200.000.000 General Division, Contractual Services to Appropriation 5.659.200.000.000, Camp Mather, Contractual Services, to meet anticipated shortages in the 2nd half of the fiscal year.

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3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6530

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert	Full settlement of claim for window breakage at or near 1395 Hampshire St. (Rolph Playground)	4-29-65	$ 17.85

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12/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6531

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 6 to Arthur W. Baum for Alterations and Additions to Aquatic Park Building, Senior Center (Phase 1) for period ending November 29, 1965. . . . . $ 6,429.00

B. Payment No. 1 to De Narde Construction Co., for New Fieldhouse, Hamilton Annex Recreation Area, Contract No. 2535, for period ending December 6, 1965. . . . . $ 4,837.00

C. 8th and Final Payment to Associated Pipeline for work completed on December 3, 1965, under Contract RP 479, McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . . . $ 29,072.30

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5. LIQUIDATION OF WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6532

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of the following Work Orders:

1. For inspection service for resurfacing of Playground Courts at Mountain Lake Park:

Cost of Inspection Service . . .	$1,648.85
Original Work Order	1,600.00
INCREASE . .	$ 48.85

2. For inspection service for Asphaltic-Concrete Resurfacing at Argonne Playground:

Cost of Inspection Service . . .	$ 544.02
Original Work Order	500.00
INCREASE . .	$ 44.02

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12/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6533

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5696	Owen Fayne	Retired - To be reclassified.	1-1-66 to 6-30-66	$ 3,000.00
T 5701	Paul Sperber	Sick Leave W/O Pay.	12-10-65 to 1-9-66	500.00
T 5705	Dean Otero	Sick Leave W/O Pay.	12-16-66 to 1-14-66	475.00

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7. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6534

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Anchor Post Products, Inc., for Specification RP 500, S.F. Zoological Gardens Extension, Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000.

AMOUNT OF AWARD . . . $ 12,345.00

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8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6535

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to San Jose Steel Company, Inc. for Contract RP 495, Land's End Chain Link Fencing reflecting a reduction of 190 Lineal feet of 6' high chain link fencing at $4.98 per lineal foot. Funds available in Appropriation 4.423.508.656.010.

AMOUNT OF DECREASE . . $ 946.20

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12/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6536

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gravelle & McConnell for Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures, substituting a Crane-line backflow preventer for 2 Febco Vacuum Breakers. Funds available in Appropriation 4.423.995.000.620.

AMOUNT OF INCREASE $ 1,448.81

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10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6537

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Division of Recreation and Park Engineering for Inspection of Contract RP 500, S.F. Zoological Gardens - Extension, Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000. . . . . $ 1,420.00

B. Work Order to Bureau of Building Repair to provide and install two Booster Pumps, provide one booster, and one injector pump as spares, provide and install two 3" check valves at Steinhart Aquarium Salt Water Pumping Station . . . . . $ 2,815.22

C. Work Order to Bureau of Architecture for Plans and Specifications in connection with Construction of the Garfield Square Fieldhouse . . . . . $ 550.00

D. Service Order to Structural Concrete Bonding Co. for Wall Repairs at Candlestick Park . . . . . $ 2,970.00

E. Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for lake erosion control, Spreckels Lake . . . . . $ 2,200.00

12/23/65

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications to Construct Path and Stairway from Prague Street to Playground at Crocker-Amazon . . . . . $ 300.00

G. Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for Resurfacing Courts at various units . . . . . $ 2,000.00

H. Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for Resurfacing Play Areas at various units . . . . . $ 2,000.00

I. Work Order to Department of Public Works, Bureau of Architecture, for Plans and Specifications, January 1 to June 30, 1966, in connection with rehabilitation of the North American Hall, California Academy of Sciences . . . . . $ 2,000.00

J. Work Order to Department of Public Works, Bureau of Architecture, for Plans and Specifications, January to June 30, 1966, in connection with waterproofing of Candlestick Park . . . . . $ 1,000.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. MISSION DOLORES PARK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Hon. Adolfo G. Dominguez, Consul General of Mexico, to accept an exact replica of the Liberty Bell, which was rung by Father Miguel Hidalgo the morning of September 16, 1810, at the town of Dolores, Mexico, as a gift to the City of San Francisco, for placement in Mission Dolores Park, was referred to Commission Committee and Staff. The entire cost of placement, including purchase of plants for the hedging will be borne by the Consul General.

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2. MARINA SMALL CRAFT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

12/23/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. MARINA SMALL CRAFT HARBOR: (CONTINUED)

RESOLUTION NO. 6538

RESOLVED, that this Commission does hereby request the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, to amend the amended agreement between the State and the City for the Improvement and Extension of Marina Small Craft Harbor, by changing the date in Section 9 thereof from January 1, 1966, to January 1, 1967.

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3. MARINA SMALL CRAFT HARBOR - U. S. NAVY DEGAUSSING STATION:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6539

RESOLVED, that this Commission does hereby approve renewal of Revocable Permit NOy(R)-47529 which covers the use of a parcel of land 50' x 26' situated 200 feet west of the extension of the center line of Fillmore Street, until January 31, 1971, for a Degaussing Station;and

FURTHER RESOLVED, that the abandonment of this installation shall be at no cost to the City and County of San Francisco.

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4. MARINA SMALL CRAFT HARBOR - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6540

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $33,100.00 to provide funds for the following work at Marina Small Craft Harbor:

a) Installation of plastic float fenders for 681 new berths in the harbor.

b) Installation of 29 security gates for the gangway approaches to the floats.

Cost for Float Fenders, installed	$15,900.00
Cost for Security Gates, installed	16,000.00
Studies and Plans	1,200.00
TOTAL	$33,100.00

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Commissioner Conway stated that it was quite possible that additional money could be procured from the State for the work which may be necessary to correct the surge problem presently existing at the harbor and also to cover the unanticipated expenses incurred in connection with the installation of the breakwater piling.

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12/23/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. CONFERENCE ATTENDANCE - P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6541

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Arboretum, to attend Governor Brown's Conference on California Beauty, at which he will participate as a panelist on January 10, 11 and 12, 1966.

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6. ACCEPTANCE OF GIFT FROM IKEBANA INTERNATIONAL SAN FRANCISCO CHAPTER:

Following an explanation by Mr. P. H. Brydon, Director of the Arboretum, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6542

RESOLVED, that this Commission does hereby accept as a gift the installation of a Demonstration Garden, valued at $5,000.00 from the Ikebana International, San Francisco Chapter; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor, expressing the appreciation of the Commission.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6543

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to adjust the prices of certain film items, which are being sold at the concessions at the Zoo as follows:

FILM:		PRICE:
V.P.	120	$ .55
	126-12 Exp.	.65
	127	.55
	616	.70
	620	.55
T.X.	135 - 20 Exp.	.85
C.X.	120	1.15
	126-12 Exp.	1.25
	127	1.15
	135-20 Exp.	1.75
	620	1.15

12/23/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

	FILM:	PRICE:
K.R.	135 - 20 Exp.	$ 1.95
	135 - 36 Exp.	2.75
K.X.	126 - 20 Exp.	1.95
	135 - 20 Exp.	1.95
	135 - 36 Exp.	2.75
E.X.	126 - 20 Exp.	2.15
E.X.	127	1.25
	135 - 20 Exp.	2.15
	620	1.25
K.R.	459 8 mm R1	2.45
	460 8 mm Mag	4.15
	447 16 mm Mag	7.05
	449 16 mm R1	9.05
	Polaroid 37	1.99
	Polaroid 47	2.55
	Polaroid 48 C	4.70
	Polaroid 107	2.55
	Polaroid 108 C	5.19; and

FURTHER RESOLVED, that the following prices for new items are also approved:

MARSHMALLOWS:

5 oz. package of marshmallows. . 15¢
10 oz. package of marshmallows. . 25¢

	FILM:	PRICE:
K.A.	464 - 8 mm	$ 2.95
	Polaroid 20	1.99

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8. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6544

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company to relocate gas facilities at the M. H. de Young Museum in Golden Gate Park, as indicated on Drawing SFL-1176.

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9. GREEN BELT AREA - REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. GREEN BELT AREA - REVOCABLE PERMIT:

RESOLUTION NO. 6545

RESOLVED, that this Commission does hereby grant a Revocable Permit to Television Signal Corps, for installation of an underground conduit within certain property, Block No. 2723, under the jurisdiction of the Recreation and Park Department in the Twin Peaks or Clarendon Avenue area, as indicated on drawing submitted by Television Signal Corps.

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10. GOLDEN GATE PARK - SURREY RIDE:

On the recommendation of the Business Manager, Mr. John S. McDonald, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6546

RESOLVED, that this Commission does hereby approve an agreement with Mrs. Betty Wright for the operation of a Surrey Ride concession in Golden Gate Park, commencing February 1, 1966, for a period of five years, subject to a successful completion of a one-year trial, under the usual terms and conditions, with ten per cent of gross receipts to be paid to the City and County of San Francisco; and

FURTHER RESOLVED, that the following prices are approved:

Adults - $1.50 per ride
Children - $1.00 per ride

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11. YACHT HARBOR MOORING LICENSES:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6547

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Paul Dember	Sinbad	11-1-65	540
Herman Heyde	Lady Lou	12-1-65	490
John Anderson	Margita	11-1-65	116
Russ Ramsey	Chug	11-1-65	336
Adolph P. Schuman	Cynkin	12-1-65	A-4
Jack Cherney	Eden	12-1-65	10
Richard C. Guiles	Barbara J.	12-1-65	148
Elbe del Carlo	Charlotte H.	12-1-65	184
Charles P. Lebo, M.D.	Decibel	1-1-66	46

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Edward Galloway	Echo	11-1-65	6
Leroy J. Richardson	Tiki	12-1-65	10
Edward J. Regan	Beverly J.	12-1-65	62
Kenneth Nim et al	Horizons	12-1-65	82
William Sacks	Chug	12-1-65	150
Flavio Tamo	Tomasita	12-1-65	174
Theodore M. Lowpensky & Anthony W. Sciortino	Bad Berries	12-1-65	248
William B. Paulk	Zoe	12-1-65	288
St. Francis Yacht Club (Revocable Permit)	Various	5-1-65	Various
Pete Knell	No Name	12-1-65	290
Ed E. Scotten	Sea Hawk	12-1-65	300
Gardner W. Mein & Thomas Mein	Chow Mein	12-1-65	336
Howard F. Hadfield, Jr.	Lucille	12-1-65	354
Louis Kritikakos	Shi	12-1-65	474
Estate of William P. Hooker (D.C.Whitehouse, Administrator)	Sinbad	12-1-65	540
Newton H. Neustadter, Jr.	Amigo IV	12-1-65	542
Michael A. Condon	Bikini	12-1-65	612

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In connection with the aforesaid resolution, Commissioner Conway called attention to the fact that the St. Francis Yacht Club had requested 15 berths to accommodate various boats, and that this particular request would be handled on the basis of a Revocable Permit.

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12. PALACE OF FINE ARTS:

Commissioner Stendell stated that at a recent meeting of the Committee which is studying a "Use Program" for the Palace of Fine Arts, a motion had been made recommending that the Recreation and Park Commission widely publicize that the Palace of Fine Arts will be ready for occupancy upon the completion of its rehabilitation; that applications will be accepted between now and March 1, 1966, from interested parties who have funds to finance whatever installation may be necessary so that there will be no cost to the City; that the activities of prospective tenants must conform with the use of the Palace of Fine Arts as outlined in the Agreement between the City and County of San Francisco and the State of California; and that potential prospects, such as cultural organizations, art schools, and others should be apprised of the availability of the Palace of Fine Arts.

Commissioner Stendell further stated that KQED and the San Francisco Conservatory of Music have already indicated a definite desire to occupy space in the Palace of Fine Arts, and have requested that an early decision be made so that they may be able to plan accordingly.

12/23/65

(CONTINUED)

COMMISSION COMMITTEES AND STAFF REPORTS: (CONTINUED)

12. PALACE OF FINE ARTS: (CONTINUED)

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the recommendation of the Palace of Fine Arts Committee was accepted, and it was agreed that prospective tenants should be solicited through advertising and other means.

In response to an inquiry from President Haas, Commissioner Stendell said that all applications for occupancy of the Palace of Fine Arts would be considered and reviewed by the Committee.

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13. CANDLESTICK PARK - NEW SCOREBOARD:

President Haas stated that the proposal for a new scoreboard to be installed at Candlestick had been referred to this Commission for negotiation, and thereupon appointed a Committee, consisting of Commissioner Stendell and Commissioner Conway, to review this matter and to submit a report at a later date.

* * * * *

14. ALLYNE PROPERTY:

At the request of President Haas, the Secretary stated that a copy of a letter dated December 22, 1965, from Mr. Bernard J. Ward, Deputy City Attorney, addressed to Mr. Philip L. Rezos, Director of Property, had been received, to which was attached a copy of the Order denying the Preliminary Injunction in the Allyne demolition matter (Hardman v. City and County of San Francisco, et. al.) and which stated that insofar as the Law is concerned there is nothing to prohibit the demolition.

* * * * *

15. 1966-1967 BUDGET:

At the request of the General Manager, President Haas appointed the following Committee to review the 1966-1967 budget requests which had been prepared by the Staff:

Commissioner Conway
Commissioner Haldeman
Commissioner Stendell

* * * * *

12/23/65

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

16. PROBLEMS OF THE AGING:

Commissioner Haldeman reported that she had attended a recent hearing before the Health and Welfare Committee of the Board of Supervisors in connection with Problems of the Aging, and in particular in regard to recreation and leisure time.

Commissioner Haldeman complimented Mr. Edward A. McDevitt, Superintendent of Recreation, for the excellent presentation made by him and by members of the "Senior Citizens" groups, who outlined the various activities being offered by the Recreation and Park Department for the aging.

* * * * *

17. CANDLESTICK PARK - LANDSCAPING:

Commissioner Stendell expressed his pleasure in regard to the landscape program having been started at Candlestick Park, and complimented Mr. Frank Foehr, Superintendent of Parks, and his staff for the excellent work being done there.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

(NOTE: RESOLUTION NO. 6548 WAS NOT USED)

12/23/65

MBC:oct

1966

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GARDENER OF THE MONTH
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January 1966 Mr. Harry Massa
February 1966 Mr. David Scott
March 1966 Mr. Mario Remi
April 1966 Mr. Robert Soli
May 1966 Mr. Wm. W. Wilts
June 1966 Mr. Werner Daube
July 1966 Mr. Victor Mancuso
August 1966 Mr. Mario C. Fiaherti
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* * * * *

San Francisco, California

January 13, 1966

M I N U T E S

The Three Hundred Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 13, 1966, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of December 23, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Rev. Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing appreciation to Commission and to the staff for their encouragement and cooperation in the presentation of the First Annual Living Nativity Scene in Lindley Meadows during the Christmas Season.

2. From the Salvation Army, expressing appreciation for having been granted permission to place the traditional Christmas Tree of Lights in Union Square, and thanking the staff for their assistance.

3. From Miss Susan Neil, Secretary, Marina Tennis Club, thanking the staff for their cooperation during the year.

4. From Miss R. Levy, protesting the action of the Commission in deleting Mission Dolores as a feeding area for pigeons.

5. From Mr. Frank A. Clarvoe, Jr., Secretary, San Francisco Public Library Commission, stating that the librarian in charge of their Parkside Branch has reported most favorably on the care of the surrounding grounds during the last several months.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Visitacion Valley and Reis & Paul Improvement Association, expressing appreciation for having named the playground in McLaren Park in honor of Dr. Francis J. Herz, and suggesting that another playground or suitable area in the Park be named in honor of two great benefactors and pioneers of their district: Miss Florence Friedman and Mr. Charles Louis.

7. From the Golden Gate Angling and Casting Club, commending Mr. Victor Mancuso, for his cooperation and excellent work in taking care of the Anglers Lodge and the surrounding grounds.

8. From the San Francisco Police Athletic League, expressing appreciation for the excellent job performed by the staff in providing fields for football and baseball.

9. From the following, urging that the Allyne house be saved:

   National Trust, Washington D. C.
   The Taxpayers of San Francisco
   Mr. & Mrs. Richard K. Chapman

10. From Mrs. Penny Bateman, commending the directors at Mission Playground, Mary Ann Meagles and Al Levy, for their very fine Christmas program.

11. From Mr. Albert C. Dermody, Secretary, San Francisco Municipal Golf Association, expressing appreciation for the staff's splendid job in maintaining the public golf links during the past year.

12. From Mr. Albert H. Jacobs, Managing Director, East-West Game, expressing pleasure at the condition of the field for the East-West Football Game, and thanking Mr. Bud Power, Mr. Dan Dempsey and the field-crew for their excellent handling of the removal of the tarpaulins before game time.

13. From San Francisco League of Pigeon Women, commenting on pigeons.

* * * * *

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS:

President Haas expressed his sincere appreciation to the members of the Commission and to the staff for their fine cooperation during the many years of his service as President, and stated that he did not wish to be considered for reelection.

On motion of Vice President Coffman, seconded by Commissioner Conway, Commissioner Elvin C. Stendell was unanimously elected President.

Commissioner Stendell, in assuming the gavel, expressed his thanks for the vote of confidence, and commended outgoing President Haas for his inspiring leadership.

(CONTINUED)

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS: (CONTINUED)

President Stendell then asked for a motion for the office of Vice President.

Following a statement by Vice President Coffman that under no condition would he want to be considered for reelection, and on motion of Commissioner Haas, seconded by Commissioner Dominguez, Commissioner John F. Conway, Jr. was unanimously elected Vice President.

Vice President Conway expressed his thanks, and President Stendell then complimented outgoing Vice President Coffman for his loyalty and dedication.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER 1965:

Commissioner Dominguez introduced Mr. Warren Suen, who had been chosen Gardener of the Month for December, 1965. Commissioner Dominguez commended Mr. Suen for his excellent record with the Department, and in particular, for his splendid work in his assignment at the Zoo.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Suen.

* * * * *

2. WASHINGTON SQUARE - UNDERGROUND GARAGE:

Mr. Vining T. Fisher, Director of the Parking Authority, stated that after a careful review of the feasibility report prepared by the Frank E. Carroll Company, Parking Consultants, it was believed that there was a need for an underground garage at Washington Square.

Mr. Fisher further stated that the Parking Authority on December 16, 1965, (by Resolution No. 392) recommended the adoption of the Washington Square Garage plan, subject to the approval of the Board of Supervisors. Mr. Fisher also remarked that the garage would not be detrimental to the park.

Mr. Jack Dooling of Dooling, Kelly and Moiseeff, Attorneys, stated that he had a list of 189 business people in the North Beach area who favored the garage. Mr. Dooling introduced the following:

Mr. Norman B. Hanson	-	Engineer and Architect Wilsey-Hamm and Blair
Mr. Frank E. Carroll	-	Frank E. Carroll Company, Parking Consultants
Mr. Edward Haas	-	Haas and Haynie

Mr. Albert DeLuca, Chairman of the Washington Square Garage, emphasized the need for parking in North Beach, and stated that all the business people in the area had endorsed the plan.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. WASHINGTON SQUARE - UNDERGROUND GARAGE: (CONTINUED)

The following urged the Commission to approve the proposal for the garage:

Mr. J. K. Choy - North Beach Chinatown Improvement Association.

Mr. Matt Boxer - San Francisco Council of District Merchants Association.

Mr. Salvatore Reina - North Beach Merchants Association.

Mr. Hanson, the architect and engineer for Wilsey-Hamm and Blair, stated that no detailed designs had been developed as yet but that a better park would be restored following the construction of the garage.

Mr. Morton Rader, Architect, and President of the Telegraph Hill Dwellers Association, stated that he represented 600 members who opposed the construction of a garage in the residential area.

Mrs. Robert Katz, of the Telegraph Hill Dwellers referred to the "Analysis and Findings on the proposed Washington Square Parking Garage," dated December 1965, which had been prepared by her organization, and a copy of which had been sent to each member of the Commission; presented maps showing the residential characteristic of the area; and stated that construction of an underground garage would cause irreparable damage to the park.

Mr. Leon Ardzrooni, Attorney, and a member of The Telegraph Hill Dwellers, asked the Commission to refrain from making any recommendation until plans had been submitted and the cost of replacing the park was determined, and referred to statistics in their "Analysis and Findings" relative to certain observations of parking spaces on Filbert Street, adjacent to the Square.

Following general discussion, and on motion of Commissioner Haas, who stated that the function of the Recreation and Park Commission is to preserve parks, and seconded by Commissioner Haldeman, the preliminary studies were referred to Commission Committee and staff, with the request that the matter of design, ceiling, etc., be especially considered to determine whether or not the Square would be improved or impaired by the construction of an underground garage.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

Vice President Conway referred to the following bids which had been received for the lease of restaurant facilities at the San Francisco Marina Small Craft Harbor, the construction and operation of which were in accordance with the loan agreement with the State of California:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR: (CONTINUED)

	$2,500 per month or ____% upon gross revenue from monthly sales of meals, products, and services, exclusive of alcoholic beverages.
a) Frank N. Alioto No. 8 Fisherman's Wharf San Francisco, California (d.b.a. VAL'S)	5%
b) Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc. 11255 W. Olympic Blvd. Los Angeles, California	6%, with the following stipulation: "but in no event will the percentage rental become effective or apply on the first $1,000,000 of annual gross rental."

Vice President Conway said that the bids had been reviewed by him and the staff; that the City Attorney's Office had been consulted; and that the result was that Mr. Alioto was considered to be the highest, best qualified bidder.

The Business Manager, Mr. John S. McDonald, in response to an inquiry, stated that in accordance with the specifications in the Invitation to Bid, in addition to the 5% quoted by Mr. Alioto, an additional 6% would be added to apply on the gross revenue from sales of liquor.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6549

RESOLVED, that this Commission does hereby award the contract for construction and operation of the restaurant facilities at San Francisco Marina Small Craft Harbor to Frank N. Alioto, No. 8 Fisherman's Wharf, San Francisco (d.b.a. VAL'S) on the basis of $2,500.00 per month, or 5% upon gross revenue from monthly sales of meals, products and services exclusive of alcoholic beverages, whichever is the greater, and with the provision that upon gross revenue from sales of alcoholic beverages 6% more than the basic percentage fee shall be added, with the sum of the two percentages to constitute the liquor percentage fee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary lease agreement.

* * * * *

The artist's sketch of the proposed restaurant, submitted by Mr. Alioto, was presented, and Vice President Conway stated that a commitment had been made to the Marina residents that the building would be only one-storey, and remarked that the details would be worked out at a later date with the successful bidder.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR: (CONTINUED)

Mrs. Betty Rosenthal and Mr. S. Quattrin, of the Marina Improvement Association, expressed an interest in knowing the location of the parking area for the restaurant, etc., and the Business Manager stated that plans would be made available for their perusal.

* * * * *

4. RECREATION CENTER FOR THE HANDICAPPED - BUDGET:

Mr. James P. Lang, the General Manager, stated that the Commission Committee, which had reviewed the budget requests, prepared by the staff, had approved the addition of $10,000.00 to the item for the Recreation Center for the Handicapped, increasing the amount to $65,000.00, and had agreed to include an additional $18,000.00 in the supplemental budget.

Mr. Lang further stated that at the request of the Committee from the Recreation Center for the Handicapped, he now recommended that the additional amount ($18,000.00) be included in the 1966-67 budget, which would increase the item for the Recreation Center for the Handicapped to $83,000.00.

Mr. Roy Scola, President of the Board of Directors for the Recreation Center for the Handicapped, urged favorable consideration of the additional funds requested.

Mrs. John M. Douglas, President of the Social Services Commission, Mrs. Janet Pomeroy, and Mrs. D. Elliot, representing the Recreation Center for the Handicapped, were also present at the meeting.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5550

RESOLVED, that this Commission does hereby recommend that an additional amount of $18,000.00 for the Recreation Center for the Handicapped shall be included in the 1966-67 budget.

* * * * *

5. 1966-67 BUDGET:

Vice President Conway reported that President Stendell, Commissioner Haas and he had reviewed the budget requests prepared by the staff and had made certain revisions.

Following general discussion, and on motion of Commissioner Haas, seconded by Vice President Conway, with the understanding that each member of the Commission would be notified of the revisions in the proposed recommendations, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. 1966-67 BUDGET: (CONTINUED)

RESOLUTION NO. 6551

RESOLVED, that this Commission does hereby approve the budget requests for 1966-67, as prepared by the staff, and as amended by the Commission Committee.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, was present at the meeting in behalf of this organization's requests to increase prices on certain items being sold at the concessions at the Zoo, the prices on certain rides, and also the price of admission to Storyland.

On motion of Vice President Conway, who complimented the San Francisco Zoological Society for its outstanding operation, and who stated that the proposed prices were in line with competition elsewhere, and seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6552

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase prices on the following items being sold at the concession at the Zoo:

ITEMS:	FROM:	TO:
Hot Dogs	25¢	30¢
Tuna Salad Sandwiches	40¢	45¢
Cheese Sandwiches	35¢	40¢
Cigarettes	30¢	35¢
Seal Food	10¢	15¢; and

FURTHER RESOLVED, that permission is hereby granted to sell packaged cigars at 35¢ a package.

* * * * *

RESOLUTION NO. 6553

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase prices on certain rides at the Zoo as follows:

	FROM:	TO:
Steam train, Merry-go-round, Astronaut, Midget Racer	10¢ & 20¢	15¢ & 25¢
Elephant Train Zoo Tour	15¢ & 30¢	20¢ & 40¢
Pony Ride	20¢	25¢

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

RESOLUTION NO. 6554

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase the price of admission to the Children's Zoo in Storyland from 10¢ and 15¢ to 15¢ and 25¢.

* * * * *

7. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND:

Vice President Conway stated that in line with the resolutions just adopted, increasing certain prices at the Zoo, he believed that the prices on food and refreshment items as well as the rides at the Children's Playground should be adjusted accordingly.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6555

RESOLVED, that this Commission does hereby increase the prices on food and refreshment items at the Children's Playground in Golden Gate Park as follows:

ITEMS:	FROM:	TO:
Hot Dogs	20¢	30¢
Popcorn (bag)	15¢	20¢
Potato Chip (1 oz.)	10¢	15¢

* * * * *

RESOLUTION NO. 6556

RESOLVED, that this Commission does hereby increase the prices of the Amusement Rides at Children's Playground, Golden Gate Park, as follows:

FROM:	TO:
10¢ & 20¢	15¢ & 25¢

* * * * *

8. LAKE MERCED - ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ:

Mr. C. Raymond Healy, Attorney, stated that this Commission had previously assigned the rights and privileges under the existing agreement with Aurie V. Kuntz and Marie Kuntz to The Lake Merced Company, Inc., a corporation, but that inasmuch as this name had not been approved by the State of California, it was now requested that the assignment be made to The Lake Merced Boathouse, Inc.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. LAKE MERCED - ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6557

RESOLVED, that this Commission does hereby approve the request of Aurie V. Kuntz and Marie Kuntz (d.b.a. The Lake Merced Company, Inc.) a partnership, lessee of the boat rental and refreshment concessions at Lake Merced, in accordance with paragraph 38 of the existing agreement, to assign their rights and privileges to The Lake Merced Boathouse, Inc., a corporation; and

FURTHER RESOLVED, that Resolution No. 6095, which was adopted on January 28, 1965, is hereby rescinded.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following requests for the use of Union Square, were approved:

A - Request of the Down Town Association for the use of Union Square at 12:00 noon on Wednesday, January 26, 1966, for presentation of a program in connection with the Chinese New Year's celebration.

B - Request of Marion Conrad Associates for permission to park a "Wide Lite" truck in Union Square from dusk until 9:00 p.m. on the night of Thursday, January 27, 1966, in connection with the Spring promotion being planned by the San Francisco Fashion Industries, in cooperation with the downtown retailers.

C - Request of the San Francisco Fashion Industries for the use of Union Square on July 21 and 22, 1966, for a presentation of the San Francisco Fashion Shows.

D - Request of Mr. Raymond H. Levy, Chairman, Public Schools Week, for permission to place a sign in Union Square publicizing Public Schools Week, from April 25 through April 29, 1966.

* * * * *

2. MUSIC CONCOURSE:

A - On motion of Vice President Conway, seconded by Commissioner Bercut, the request of The Bureau of Jewish Education for permission to use the Music Concourse area on Sunday, April 24, 1966, from 10:00 A.M. to 11:00 A.M. in conjunction with the celebration of Israel Independence Day and the Tree-Planting Ceremony, which will take place in an area to be designated by the staff, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE: (CONTINUED)

B - On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the United Hellenic-American Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, March 20, 1966, in conjunction with the regular band concert, was approved.

C - On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 15, 1966, in conjunction with the regular band concert, was approved.

* * * * *

3. LAKE MERCED:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Model Yacht Club to hold the annual International Model Power Boat Association Regatta at Lake Merced on September 3 and 4, 1966, was recommended, subject to the approval of the San Francisco Water Department.

* * * * *

4. PORTSMOUTH SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Chinese Chamber of Commerce for permission to place five mechanical amusement rides in Portsmouth Square from January 20 to January 30, 1966, in conjunction with the annual Chinese New Year's Festival, was approved.

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4. CONSERVATORY VALLEY:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of March and April, 1966, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following were approved:

A - March 1966 - From the Jewish National Fund - to publicize their Blue Box campaign.

B - April 1966 - From Bay Area USO, Inc., - to commemorate the 25th Anniversary of the USO.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6558

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3416 - GARDENER			
T 5665	Change Vice and Appro. D. Otero	On Sick Leave.	12-28-65 4-30-66	$2,083.32
T 5701	Paul Sperber	On Sick Leave.	1- 9-66 2- 8-66	500.00
T 5715	John Leet	Retired	2- 1-66 6-30-66	$2,500.00

* * * * *

2. LIQUIDATION OF WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6559

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Orders,as follows:

Services in connection with Award of Contract to Rainbow Painting and Decoration for Painting Work at Potrero Hill Recreation Center:

Work Order Allowance	$ 1,550.00
Cost of Service	$ 1,680.88
EXCESS .	$ 130.88

Services in connection with Award of Contract to Leon Carlin for Repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park:

Work Order Allowance	$ 1,750.00
Cost of Service	$ 1,765.87
EXCESS .	$ 15.87

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ALLOTMENT OF FUNDS AND RELEASE RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6560

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds and release reserve to provide funds as follows for payment of sales tax for the 1965 Camp Mather Season:

Unalloted balance	$ 900.00
Release reserve	742,00
	$1,642.00

Appropriation No. 5.659.389.000.000 (O.E. - 389).

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6561

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for payment of Sales Tax for the 1965 Camp Mather Season, in the amount of $2,743.14.

Appropriation No. 5.651.389.000.000 (O.E. - 389)

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5. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6562

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5697 through T-5720, exempt appointments made by the General Manager and certified by the Secretary during the period December 8, 1965, through January 10, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6563

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 16th Payment to M. & K. Corporation for Rehabilitation of Palace of Fine Arts, for period ending November 30, 1965. . . $ 225,849.00

B. 4th Payment to Gravelle & McConnell for Holly Park Grading, Paving, Irrigation and Structures, for period ending 12-31-65 . . . . . $ 17,640.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th Payment for the period ending 12-31-65, earned $20,853.22 of net contract for $42,450.00.

Appropriation No. 5.651.200.000.010. . . $ 1,754.53

D. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th Payment for the period ending 12-31-65, earned $3,420.00 of net contract for $7,115.00.

Appropriation No. 5.651.200.000.020. . . $ 570.00

E. 18th Payment to Peter Kiewitt Sons Co., for work completed to November 30, 1965, under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation No. 3.423.506.656.02 . . . . . $ 44,010.00

F. 1st and Final Payment to Abbett Electric Co., for work completed on December 21, 1965, under Contract RP 123, Folsom Playground, Rehabilitation of Floodlights.
Funds available in Appropriation No. 4.417.700.651. . . . . $ 999.00

G. 11th and Final Payment to Martinelli Construction Co., for work completed on December 23, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard.
Funds available in Appropriation No. 817.550.129.020. . . . . $ 22,456.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

H. 13th Payment to Duncanson-Harrelson Co., for work completed to December 31, 1965, under Contract RP 396, Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 83,430.00

I. 2nd Payment to Hutchison, Hayes & Little, for work completed to December 31, 1965, under Architectural Agreement - Supervision at Yacht Harbor, Marina Small Craft Harbor.
Funds available in Appropriation No. 1.423.506.656.01. . . . . $ 6,003.94

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7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6564

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for Field Engineering and Inspection in connection with Work Order to Building Repair for Steinhart Aquarium - Dolphin Tank Alterations. . . $ 800.00

B. Work Order to Department of Public Works, Bureau of Engineering, for Inspection and Office Engineering in connection with Work Order to Building Repair for Whale Fountain Repairs, California Academy of Sciences. . $ 200.69

C. Service Order to Brewer and Associates, Consulting Foundation Engineers, 1315 Howard Street, San Francisco, for Field Engineering, Laboratory Testing and Consultation for Job RP 498, Sunnyside Playground, Grading, Drainage and Retaining Walls.
Funds available in Appropriation Nos. 4.423.506.656.000 and 5.423.506.656.000. $ 2,890.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6565

RESOLVED, that this Commission does hereby approve the Award of Construction Contract in the amount of $61,853.00, as recommended by the Director of Public Works to Abbett Electric Company, for Specs. No. 22556, for Street Lighting and related work, Great Highway, Point Lobos to Lincoln Way. Funds available in 1964 Street Lighting Improvement Bond Fund.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - CAMP MATHER:

Vice President Conway again referred to the need for a platform at Camp Mather to eliminate having to use the dining area for evening recreation.

On motion of Vice President Conway, who stated that upon investigation by the staff, it was determined that sufficient funds were available in the 1955 Bond Fund, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6566

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $32,000.00 for the development of an appropriate site for a recreation platform at Camp Mather, and for the construction of same.

* * * * *

2. PERSONNEL:

Mr. James P. Lang, the General Manager, read a resolution which had been presented by the Bay Counties District Council of Carpenters, recommending that Class 7201 - Supervisor of Structural Maintenance, be promotional from Class 7344 - Carpenter, only; and that Class 7202 - Assistant Superintendent of Structural Maintenance, be promotional from Class 7226 - Carpenter Foreman, only.

Mr. Clement Clancy, representing the Bay Counties District Council of Carpenters, emphasized the importance of the two positions being promotional from carpenter classifications only.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. PERSONNEL: (CONTINUED)

On motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6567

WHEREAS, due to the retirement of the former occupants of the positions 7201 Supervisor of Structural Maintenance and 7202 Assistant Superintendent of Structural Maintenance, the Recreation and Park Commission requested the Civil Service Commission to conduct examinations for the two classes; and

WHEREAS, the Civil Service Commission has been considering what classifications should be eligible as next lower ranks to participate in these examinations; and

WHEREAS, the General Classification Survey in establishing these classes recommended that the promotive lines for 7201 Supervisor of Structural Maintenance be from 7226 Carpenter Foreman and 7202 be from 7201 Assistant Superintendent of Structural Maintenance; and

WHEREAS, the wage including fringes for 7226 Carpenter Foreman is higher than that of 7201 Supervisor of Structural Maintenance; now therefore be it

RESOLVED, that the Recreation and Park Commission go on record that Class 7201 Supervisor of Structural Maintenance be promotional from Class 7344 Carpenter and Class 7202 Assistant Superintendent of Structural Maintenance be promotional from 7226 Carpenter Foreman only; and be it

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Mayor, Members of the Civil Service Commission, and to the staff of the Civil Service Commission.

* * * * *

3. LOMBARD RESERVOIR TENNIS COURTS:

Commissioner Haldeman reported that she and Commissioner Dominguez have been reviewing the names of various parks, playgrounds and facilities, and that at this time recommended that the proposed tennis courts,which will be constructed on the top of the Lombard Street Reservoir, be named the Alice Marble Tennis Courts.

Commissioner Haldeman stated that Miss Marble, a native of San Francisco, had been World Champion, National Champion, and was considered one of the greats in the history of tennis.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6568

RESOLVED, that this Commission does hereby declare that the proposed tennis courts which will be constructed on the top of the Lombard Street Reservoir, shall be named in honor of Alice Marble, as a fitting recognition of her achievement in the field of tennis.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. CAMP MATHER - RECRUITMENT OF PERSONNEL FOR SUMMER EMPLOYMENT:

Commissioner Dominguez presented two letters - one from Honorable Terry A. Francois, Supervisor, and another from Dr. Carlton B. Goodett, Editor and Publisher of the Sun Reporter, commenting on recruitment methods for available jobs at Camp Mather during the summer, and suggesting that consideration be given to needy youngsters from minority groups, and also urging that there be no racial descrimination.

The General Manager, Mr. James P. Lang, stated that the procedure to be followed in recruiting employees for summer employment at Camp Mather had been discussed with a member of the staff of the Human Rights Commission and had been approved.

Mr. Lang stated that this information would be relayed to Supervisor Francois and to Dr. Goodett.

* * * * *

5. COMMENDATION OF OUTGOING OFFICERS:

Commissioner Haldeman, speaking on behalf of the members of the Commission, expressed sincere appreciation to outgoing President Haas and Vice President Coffman for their superb leadership and untiring devotion during their very successful term as officers of the Recreation and Park Commission.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:01 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

1/13/66

San Francisco, California
January 27, 1966

M I N U T E S

The Three Hundred Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 27, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. Peter Bercut
Mr. William M. Coffman
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mr. John F. Conway, Jr.,Vice President
Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of January 13, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. K. Fraschina, expressing appreciation for the many activities which are offered at Funston Playground for teen-agers, and commending the recreation directors for their splendid work.

2. From Mr. Walter J. Morris, Assistant Principal, Grant School, expressing appreciation to Mr. James P. Lang, and Mr. P. H. Brydon, Director, and Mr. John Olmsted of the Strybing Arboretum for their splendid efforts in promoting the Arboretum's advantages to the school children of San Francisco.

3. From the San Francisco Rose Society, Inc., expressing appreciation to Mr. James P. Lang, Mr. Warren Hanson, Mr. Frank Foehr and staff for their cooperation in publicizing the recent rose pruning demonstration.

4. From the following expressing opposition to the construction of an underground garage at Washington Square:

Mr. Alan R. Lakein
Mr. Reverdy Johnson, Sierra Club

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Mr. George Marianetti, Fior d'Italia Restaurant, a telegram, recommending favorable consideration of the construction of an underground garage at Washington Square.

6. From Mr. Frank E. Carroll, Jr., a copy of a letter dated November 23, 1965, to the San Francisco Parking Authority, responding to objections made by The Telegraph Hill Dwellers to the proposal to construct a parking garage under Washington Square.

7. From Mr. John Hanavan, Chairman, Recreation and Park Committee of the 1965 San Francisco Grand Jury, thanking the General Manager, the members of this Commission, and the staff for their courtesies and cooperation.

8. From Mr. George Kochian, commenting on the excellent staff and facilities of the Josephine D. Randall Junior Museum, and thanking Mr. Thomas A. Mandas, Mr. Kirk Conragan, Mr. Clifford Nelson and Mr. Warren Hanson for their cooperation in connection with the final evaluation of a unit of study on Meteorology.

9. From Mrs. I. Boxer, commending the staff at the Hall of Flowers for their courtesy and cooperation in making arrangements for the Fashion Show presented by the Parents Auxiliary for the Recreation Center for the Handicapped.

10. From Mr. John Bailey, expressing regret that Mission Dolores Park was eliminated as a feeding area for pigeons.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6569 - BROOKS PROPERTY:

President Stendell referred to Resolution No. 6569 which was before the Commission for ratification, and which provided for a Supplemental Appropriation, in the amount of $86,500.00, for acquisition of the Brooks property.

Mr. Philip Rezos, Director of Property, stated that the Real Estate Department had made an appraisal of the property involved and that the figure which had been determined for the value of the Brooks property was $70,000.00.

Mrs. Brooks, the owner of the property, stated that she had received an offer of $85,000.00, and that when she had first been approached by the Department of City Planning she mentioned that she would sell to the City at the same price, and now questioned the validity of Mr. Rezos' appraisal.

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. RATIFICATION OF RESOLUTION NO. 6569 - BROOKS PROPERTY: (CONTINUED)

Rev. Alfred S. Dale, Jr., representing the Merced Heights Neighborhood Association and other neighborhood groups in that area, emphasized the aesthetic value of the property's use as a park; mentioned the relationship of good faith between the neighborhood groups and the Brooks family, who were willing to sell to the City; and suggested that the Real Estate Department re-evaluate the property.

Mr. Harold Gilliam mentioned the shortage of publicly owned hilltops in San Francisco and the desirability of this property being acquired for a park.

Mr. Rezos indicated that the final determination in regard to the price would be made by the Board of Supervisors, and stated that another appraisal by a private company could always be obtained at a later date for comparison.

Commissioner Haas moved that the amount of the Supplemental Appropriation specified in Resolution No. 6569 be reduced to conform with the appraisal of the Real Estate Department.

Mr. Rezos then requested that an additional amount of $2,500.00 be included for title fees and the services of the Real Estate Department.

On motion of Commissioner Haas, seconded by Commissioner Bercut, Resolution No. 6569, which was on the agenda for ratification, was amended to read as follows:

RESOLUTION NO. 6569

RESOLVED, that for the best interest of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $72,500.00 to provide funds as follows:

For the acquisition of the Brooks property, located on the south line of Shield Street, consisting of fourteen lots, 25 x 100 feet, 35,000 square feet total area, Assessor's Block 7074, Lots 2 through 6, and 37 through 45	$ 70,000.00
For title fees and services of the Real Estate Department	$ 2,500.00
TOTAL	$ 72,500.00

* * * * *

REQUESTS:

1. UNION SQUARE:

A- On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the 1966 Imperial Shrine Council Session, Inc., for permission to present a Band Concert in Union Square each day from July 3 through July 8, 1966, was approved.

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

B- On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Nucleus Advertising and Marketing for permission to present a special program at Union Square on February 1 or 2 at noon, to announce the celebration of a Brazilian Carnival, to be held at the Fairmont Hotel on February 5, 1966, was referred to staff with power to act.

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2. ST. MARY'S SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Cathay Pacific Airways for the use of St. Mary's Square on February 2, 1966, between noon and 1:00 p.m. for a gong beating contest, to be held in conjunction with the week of events in which "The Orient Salutes San Francisco", was approved.

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3. GOLDEN GATE PARK - GIRL SCOUTS' COOKIE SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Bay Girl Scout Council to sell their cookies on the usual park properties on weekends during the period from March 4 through March 21, 1966, was approved.

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4. CAMP FIRE GIRLS - CANDY SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Camp Fire Girls Golden Gate Council to sell their candy at the following locations, from January 28 to February 28, 1966, was approved:

The Aquarium and De Young Museum
The Music Concourse
McLaren Lodge
Kezar Stadium
Hall of Flowers
Stow Lake
Lincoln Park
Balboa Park Soccer Field
Coit Tower
Fleishhacker Zoo

* * * * *

REQUESTS: (CONTINUED)

5. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for a floral plaque in Conservatory Valley during the month of May, 1966, and on motion of Commissioner Coffman, seconded by Commissioner Haldeman, the request of the Chief of Police, San Francisco Police Department, to commemorate National Police Week, was approved.

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6. MUSIC CONCOURSE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the United Irish Societies of San Francisco to present a special program in honor of Robert Emmet on February 27, 1966, in conjunction with the regular band concert, was approved.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6570

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASSISTANT GARDENER				
T 5452 Ext 6	Jack Ramage	Higher Classification.	1-16-66 6-30-66	$ 2,750.00
T 5715	John Leet	Retired.	2- 1-66 6-30-66	$ 2,500.00
T 5720	T. Pendergast (Vice L.Vukovich)	Compensation W/O Pay.	1-23-66 6-30-66	$ 2,636.00

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6571

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Duncanson-Harrelson Co., for adjustment of contract price for the actual cost of the water meter installation under Contract RP 396 - Floats, Gangway, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor:

San Francisco Water Department Invoice	$3,165.63
Amount provided for in Specification RP-396	$2,000.00
NET ADJUSTMENT - AN INCREASE OF	$1,065.63

Funds available in Appropriation 3.423.506.656.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6570

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASSISTANT GARDENER				
T 5452 Ext 6	Jack Ramage	Higher Classification.	1-16-66 6-30-66	$ 2,750.00
T 5715	John Leet	Retired.	2- 1-66 6-30-66	$ 2,500.00
T 5720	T. Pendergast (Vice L.Vukovich)	Compensation W/O Pay.	1-23-66 6-30-66	$ 2,636.00

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6571

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Duncanson-Harrelson Co., for adjustment of contract price for the actual cost of the water meter installation under Contract RP 396 - Floats, Gangway, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor:

San Francisco Water Department Invoice	$3,165.63
Amount provided for in Specification RP-396	$2,000.00
NET ADJUSTMENT - AN INCREASE OF	$1,065.63

Funds available in Appropriation 3.423.506.656.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6572

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson-Harrelson Co., for installation and furnishing of 58 angles on the existing gangway plates and installing 5/8-inch ring bolts on Header Float No. 5 in lieu of 3/4-inch ring bolts to provide a positive guide for gangway rollers, under Contract RP 396-Floats, Gangway, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.000.

AMOUNT OF INCREASE . .$ 363.70

* * * * *

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6573

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Contract No. 25, Professional Agreement with Vincent G. Raney, for Preparation of Plans and Specifications and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland, to adjust contract to cover the final construction cost of Contract RP 439, Construction of Playground and Maintenance Yard, and to cover deduction according to paragraph 2 (b) page 2 of Agreement No. 25 (Omission of Basketball Backstops and Tennis Net Posts in Plans and Specs. prepared by Architect, Amount-$947.00.)

Final Construction Cost $198,252.62

Less Deduction for Omission (2b). . . . . $ 947.00

Final Construction Cost. . $197.305.62

(Estimated Amount $170,000.00 for construction)

197,305.62 at 5.6% = $11,049.11 - Amount of Fee

170,000.00 at 5.6% = $ 9,520.00 - Estimated Fee

$ 1,529.11 - Amount of Increase

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6574

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for Sales and Use Tax for the 4th quarter ending December 31, 1965, in the amount of $133.17.

* * * * *

6. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6575

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Selma Fechner	Full settlement of claim for window damage at or near - opposite 8th Fairway, Lincoln Park Golf Course.	11-28-65	$ 11.14

* * * * *

7. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6576

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 107, submitted to the Recreation and Park Department for the month of January, 1966, in the amount of . . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6577

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Third and Final Payment to Vincent G. Raney, A.I.A. for Plans, Specifications, and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland Streets, (Specification RP 439, completed December 23, 1965). Funds available in Appropriation No. 817.555.129.06. $ 3,433.11

B. First and Final Payment to De Narde Construction Co. for work completed on January 17, 1966, under Contract RP 122 (Informal) McLaren Park Wingwall Structure, Lake No. 2. Funds available in Appropriation No. 817.550.129 . . . . . .$ 1,385.00

C. Payment No. 17 to M. & K. Corporation for Rehabilitation of Palace of Fine Arts for period ending December 31, 1965. . . . . .$ 249,631.00

D. Final Payment to National Demolition Corp., for demolition of property at 2609 Gough Street, Allyne Property . . . . . $ 3,372.00

* * * * *

9. ENCUMBRANCE REQUESTS - SAN FRANCISCO COUNTY FAIR:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6578

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests for conducting the San Francisco County Fair (Flower Show) by San Francisco Flower Show, Inc., during 1966:

Flower Show Manager	$ 3,250.00
Administrative Expenses	933.00
Temporary Structures	1,050.00
Publicity	1,550.00
Attendance Operations	950.00
Premiums	7,100.00
Exhibits	3,145.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6579

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for plans, specifications and estimates in connection with Bernal Heights Playground, Reconstruct Retaining Wall. . . . . $ 2,000.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6580

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $10,000.00 to John G. Meniktas, Guardian ad Litem of Michael Meniktas, a minor, John G. Meniktas and Clara Meniktas, and their attorneys, Lempres and Seyranian, for a full settlement of all claims arising out of an occurrence on June 9, 1961, at Fleishhacker Playground.

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2. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6581

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Albert L. McCormick, against the City and County of San Francisco for $500.00.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. PERSONNEL - CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6582

RESOLVED, that this Commission does hereby grant permission to Mr. Edward A. McDevitt, Superintendent of Recreation, and Mr. Jack Spring, Assistant Superintendent of Parks, to attend the 18th Annual California and Pacific Southwest Recreation and Park Conference, which will be held at Los Angeles, from March 5 through March 9, 1966.

* * * * *

4. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6583

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Fred Zeehandelaar, 405 North Avenue, New Rochelle, New York:

San Francisco Zoo to receive:	Fred Zeehandelaar to receive:
1 pair Blue Brindled Gnu	7 Cameroon Dwarf Goats (African Pygmy Goats) and $1,500.00 from the San Francisco Zoological Society to make this exchange possible. (The San Francisco Zoological Society will also pay costs of transportation and insurance.)

* * * * *

5. CAMP MATHER - 1966 DATES AND RATES:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6584

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1966 Season at Camp Mather:

CAMP SEASON:

Opening Date - June 18, 1966

Closing Date - September 3, 1966

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. CAMP MATHER - 1966 DATES AND RATES: (CONTINUED)

CAMP RATES:

$7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years
No charge for children under 3 years of age

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6. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6585

RESOLVED, that this Commission does hereby approve the renewal of the agreement with Lou Thomas, d.b.a. National Boxing Club, for a period of one year effective February 1, 1966, under same terms and conditions as existing agreement.

* * * * *

7. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6586

RESOLVED, that this Commission does hereby approve the request of Riordan High School to hold the following Friday night football games at Kezar Stadium during the 1966 season:

September 16 - Tamalpais
October 7 - Sacramento High
October 21 - St. Francis
November 4 - Bellarmine; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

* * * * *

8. RECREATION AND PARKS ASSOCIATION
ANNUAL MEETING - 1968:

The General Manager, Mr. James P. Lang, stated that he had received a request from the National Recreation and Parks Association to hold the 1968 annual meeting in San Francisco in the Fall of 1968, with the Recreation and Park Department acting as host.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. RECREATION AND PARKS ASSOCIATION ANNUAL MEETING - 1968: (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6587

RESOLVED, that this Commission does hereby approve the request of the National Recreation and Parks Association to hold their annual meeting in San Francisco in the Fall of 1968.

* * * * *

9. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

Commissioner Haas presented a check in the amount of $500.00 as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6588

RESOLVED, that this Commission does hereby accept a gift of $500.00 from Mr. Walter A. Haas Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

10. CIVIC CENTER PLAZA:

Commissioner Haas referred to the recent competition for the enhancement of the Civic Center Plaza, and stated that although the resultant winning design had not been approved by the Recreation and Park Commission. there was money available for use by the Art Commission for the beautification of the Plaza.

Commissioner Haas stressed the importance of working with the Art Commission on such a project from the very beginning, and said that he had consulted the President of the Art Commission and one of the finest landscape architects in this area, who had agreed to prepare a preliminary plan for the redesign of the Civic Center Plaza at a cost of $6,000.00.

Commissioner Haas asked the Commission to authorize him to proceed in making the necessary arrangements with the landscape architect, whose name will be disclosed at a later date, to prepare the necessary preliminary plans.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. CIVIC CENTER PLAZA: (CONTINUED)

Commissioner Haas further stated that there would be no cost to the City for the preliminary plans and that he would arrange for payment of the architect's fee - $6,000.00 - at the proper time.

Following expressions of appreciation to Commissioner Haas for his proposal, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6589

RESOLVED, that this Commission does hereby approve in principle a proposal to redesign the Civic Center Plaza; and

FURTHER RESOLVED, that Commissioner Haas is hereby authorized to make whatever arrangement may be necessary for the preparation of preliminary plans for this project at no cost to the City.

* * * * *

11. WILLIAM M. COFFMAN - RESOLUTION OF APPRECIATION ON HIS RESIGNATION:

Commissioner Coffman announced that he had submitted to the Mayor his resignation as a member of the Recreation and Park Commission, to become effective January 31, 1966, having served for a period of thirty years as a member of the former Recreation Commission, the former Park Commission, and since 1950, the combined Recreation and Park Commission, and that this would be the last meeting that he would attend as a Commissioner.

Commissioner Coffman expressed his sincere appreciation to the members of the Commission and to the staff for their pleasant association and for their cooperation.

Commissioner Haas, and each member of the Commission, as well as the members of the staff expressed their personal admiration for Commissioner Coffman and their regret that he had tendered his resignation.

Following the tributes to Commissioner Coffman, and expressions of deep appreciation for his dedication to the Recreation and Park Commission and to his great interest in the numerous activities of the Recreation and Park Department, on motion of Commissioner Haas,

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. WILLIAM M. COFFMAN - RESOLUTION OF APPRECIATION ON HIS RESIGNATION: (CONTINUED)

seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6590

WHEREAS, the members of the Recreation and Park Commission note with feelings of sincere regret and pronounced loss the resignation of William M. Coffman; and

WHEREAS, the career of William M. Coffman is replete with commendable activities, notable achievements, and distinguished contributions to the welfare of the community and its people; and

WHEREAS, William M. Coffman has served not only as a member of the former Recreation Commission, the former Park Commission, and finally the combined Recreation and Park Commission for a period of thirty devoted and fruitful years, but also in countless spheres of civic and fraternal interest as a Director of the Down Town Association, Trustee of the Maritime Museum of San Francisco, a Member of the Board of Governors of the Shriners Hospital for Crippled Children, and Past Potentate of Islam Temple; and

WHEREAS, William M. Coffman, having successfully served as a Managing Director of the Shrine East-West Football Game from the time of its inception until 1965,has been affectionately referred to as the "father" of this spectacular event; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with William M. Coffman has been both stimulating and rewarding, and has convinced his colleagues that he is the finest type of gentleman, and that his many admirable personal attributes will be exceedingly difficult to replace; and

WHEREAS, William M. Coffman is to be particularly congratulated for his careful surveillance and thorough investigation of all matters pertaining to those facilities under his jurisdiction, namely, Aquatic Park, Candlestick Park, Kezar Pavilion, Kezar Stadium, and the Maritime Museum; now, therefore, be it

RESOLVED, that in the fullness of an admirable career which William M. Coffman may contemplate with justifiable pride and satisfaction, the members of the Recreation and Park Commission do hereby express to him their heartfelt commendation and appreciation for the manner in which he has discharged his duties, both as a member and as Vice President of this Commission, and which has won for him the respect and affection which he so justifiably deserves; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to William M. Coffman as a token of the esteem in which the members of this Commission hold him, with the heartfelt wish that he and his lovely wife may be blessed with an abundance of good health and happiness.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:cct

1/27/66

San Francisco, California

February 10, 1966

M I N U T E S

The Three Hundred Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mr. John F. Conway, Jr. , Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of January 27, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. James B. Moffet, expressing approval of the action of the Commission in naming the Lombard Street Reservoir Tennis Courts after Alice Marble.

2. From the Executive Director of The March of Dimes, expressing appreciation for having been granted permission to use Union Square for their kick-off ceremonies, and thanking Mr. Valen the gardener there, for his cooperation.

3. From the International Union of Operating Engineers, protesting the action of the Commission on January 13, which recommended that Class 7201 - Supervisor of Structural Maintenance, be promotional from Class 7344 Carpenter and that Class 7202 - Assistant Superintendent of Structural Maintenance, be promotional from Class 7226 Carpenter Foreman.

4. From Miss Virgilia Signorelli, Secretary, Aptos Junior High School, expressing appreciation for the use of the Balboa Fieldhouse for their Officers' Luncheon, and thanking Mr. Lang for his cooperation.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Mr. Seth L. Butler, Pageant Director, Shrine East-West Football Game, expressing appreciation to Mr. James P. Lang for the Department's cooperation.

6. From the San Francisco Zoological Society, a copy of the annual audit of the Society's Public Services Division and Storyland Children's Zoo Operations for the fiscal year ending September 30, 1965.

7. From Honorable Edmund G. Brown, Governor, stating that the Department's recent application for grant funds, as provided for in the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, is being recommended by him to the Legislature.

8. From Honorable James Kirwan, Consul General of Ireland, expressing appreciation for receipt of historical information relative to the statue of Robert Emmet in Golden Gate Park.

9. From the Board of Directors and members of the Multiple Sclerosis Society, a copy of letter addressed to Mayor Shelley, expressing appreciation for the assistance of various city employees, including Mr. James P. Lang, Mr. Jack Spring and Mrs. Gerdie Speck, for their cooperation in conjunction with the annual meeting which was recently held at the Hall of Flowers.

10. From the Director of Recreation, City of San Leandro, extending thanks for the Department's cooperation at the time of a recent tour of the baseball facility at Funston Park, which was made by the City Councilmen and Commissioners, and thanking members of the staff for their help.

11. From Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, requesting the Commission to reconsider its recent action increasing certain prices at the concessions at the Zoo and also at the Children's Quarters in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JANUARY 1966:

Commissioner Dominguez introduced Mr. Harry Mazza, who had been chosen Gardener of the Month for January, 1966, and commended him for his excellent record on his assignments at Storyland, and also at the Japanese Tea Garden in Golden Gate Park, where he has been responsible for the oriental pruning of the shrubs and bonsai trees.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Mazza.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE:

Mr. Vining Fisher, Director of the Parking Authority, stated that the Parking Authority had adopted a Resolution on January 27, 1966, recommending acceptance of the bid of the Parking Company of America for the operating lease of Candlestick Park Parking Plaza as the highest bid submitted by a qualified bidder; that the Authority had reviewed affirmative evidence that this bidder is qualified financially and professionally to perform satisfactorily; and that it was believed that this was the only action possible that could be taken in good faith with all of the bidders concerned.

Mr. Wallace Wortman, Assistant Director of Property, said that the bidders submitting the three highest percentages had been reviewed and investigated from the standpoint of qualifications and experience, and stated that it was the recommendation of the Director of Property that the bid be awarded to S. E. Onorato, Inc. as the highest, best qualified, responsible bidder, this bid being in tbe Real Estate Department's opinion the most beneficial, and to the greatest advantage to the City and County of San Francisco. Mr. Wortman mentioned that this recommendation in no way was intended as a reflection on the qualifications or responsibilities of the Parking Company of America, insofar as its present operations are concerned, but that the Director of Property's concern was that this company has not had the experience in a city of the size and character of San Francisco, nor in a parking facility of the magnitude of Candlestick Park, nor in the intermittent or sometimes spasmodic type of operation, such as Candlestick Park, where perhaps 8,000 cars must be handled in a very short period of time.

Mr. Richard Chavez of the Parking Company of America, Albuquerque, New Mexico, prefaced his remarks by saying that there had been some "definite overtures since he had been in San Francisco to the effect that there are some people here who are willing to take a bribe", and that he had never in his life "paid anybody under the table."

Mr. Chavez then stated that he had made several trips to San Francisco, and had observed the parking procedure at Candlestick; that he felt qualified to handle the operation there; that he has had five years' experience, and presently operates 21 parking lots in Albuquerque, New Mexico.

President Stendell challenged Mr. Chavez' opening remarks, stating that it was an indictment against the City of San Francisco, but Mr. Chavez made no comment.

Mr. S. E. Onorato, after stating that he personally greatly resented Mr. Chavez' remarks, and that he would like to see the allegations made "under oath", said that his organization had operated Candlestick Park for six years, and that 8,000 automobiles and buses were handled in a little over an hour. Mr. Onorato mentioned that there had been many problems at first, and also stated that his organization had 300 employees on its payroll and, consequently, was in a position to move operators from one place to another.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE: (CONTINUED)

Mr. Joseph B. Brennfleck, President of the Garage and Service Station Employees Union, Local No. 665, stated that he had written a letter to the Parking Authority, protesting its recommendation that an out-of-state operation would be awarded the lease of the Candlestick Park facility, and stated that a local operator with experience would be a great advantage.

Sergeant Daniel F. Carrick of the San Francisco Police Department stated that in the beginning there were many problems in regard to parking at Candlestick, but that the difficulties had been eliminated, and that the operation under Mr. Onorato had been very smooth and satisfactory.

Commissioner Haas, who remarked that he too objected to the unsupported charges made by Mr. Chavez, stated that it was not necessary to accept the high bid, but that the award should be made to the highest, best qualified, responsible bidder. Commissioner Haas further stated that in his opinion Mr. Chavez did not have the necessary experience.

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6591

WHEREAS, pursuant to Board of Supervisors' Resolution 727-65, adopted November 17, 1965, and in accordance with Section 42.2 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10 a.m., Wednesday, January 12, 1966, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon for a period, terminating December 31, 1968, subject to certain terms, covenants and conditions, as set forth in the proposed lease as approved by said resolution of the Board of Supervisors; and

WHEREAS, a number of bids were received, including a bid from the Parking Company of America, Albuquerque, New Mexico, offering to pay City as rental 91.35% of the gross revenue received each day by lessee for the lease period; and a bid from S. E. Onorato, Inc., offering to pay City as rental 91.3% of the gross revenue received each day by lessee for the lease period; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the highest and most beneficial and to the greatest advantage to the City and County of San Francisco; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE: (CONTINUED)

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and the Parking Authority, and has carefully considered the same, and hereby determines that the bid from S. E. Onorato, Incorporated, is the highest, best qualified, most responsible bidder, and the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all other bids be rejected; now, therefore, be it

RESOLVED, that the bid from S. E. Onorato, Incorporated be and is hereby accepted, and all other bids are hereby rejected, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute this lease.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6592

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to sell Seal Food in the concessions at the Zoo, at the price of two packages for 25¢, with the price for one package remaining at 15¢.

* * * * *

RESOLUTION NO. 6593

RESOLVED, that this Commission does hereby accept $23,000.00 from the San Francisco Zoological Society to provide the necessary funds for the development of a Prairie Dog Village, a Monkey Island, and a Lake Exhibit in the Children's Zoo at Storyland; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $23,000.00 to the Department of Public Works for the aforesaid development, is hereby approved.

* * * * *

(CONTINUED)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, approval of the request of the San Francisco State College Vietnam Day Committee, for permission to use Union Square on Saturday, February 5, 1966, for a rally protesting the resumption of U. S. Bombings on North Vietnam, was ratified.

* * * * *

2. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Sheriff's Mounted Posse for permission to hold their Annual Benefit Horseshow,for the San Francisco Recreation Center for the Handicapped,at the Polo Field in Golden Gate Park on September 24 and 25, 1966, with the provision that October 1 and 2 will also be reserved in the event of rain, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Haas, the request of the California Historical Society and Citizens Committee for the celebration of the birthday of San Francisco, for permission to present a special program at the Music Concourse on Sunday, June 26, 1966, in conjunction with the regular band concert, was approved.

* * * * *

4. GOLDEN GATE PARK AND WASHINGTON SQUARE - ART EXHIBITS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Artists Guild of San Francisco, for permission to hold the following outdoor art exhibits, was approved:

GOLDEN GATE PARK:

April 2 and 3, 1966
August 6 and 7, 1966

WASHINGTON SQUARE:

June 18 and 19, 1966

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

5. SUNSET HEIGHTS PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Hi-frequency Amateur Mobile Society to conduct their field day operations in the upper portion of Sunset Heights Park on the weekend of June 25 and 26, 1966, commencing at 8:00 A.M., Saturday, and concluding at 5:00 p.m., Sunday, in connection with their annual test of nation-wide amateur emergency communications under field conditions, was approved.

* * * * *

6. GOLF TOURNAMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Lincoln, Harding, and Sharp Park Golf Clubs to hold their annual golf tournaments at the various courses on dates to be designated by the staff, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6594

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASST. GARDENER				
T5663 Ext 1	R. Dryden	Working Higher Classification.	2- 1-66 4-11-66	$1,159.09
T-5725 Ext 1	Le Grand	Sick Leave W/O Pay.	2- 4-66 2-18-66	$ 265.16

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez the following resolution was adopted:

RESOLUTION NO. 6595

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 14th Payment to Duncanson-Harrelson Co. for work completed to January 31, 1966, under Contract RP 396, Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation No. 3.423.506.656.02 . . . . . $40,410.00

B. 5th Payment to Gravelle & McConnell for work completed to January 31, 1966, under Contract RP 466, Holly Park Grading, Paving, Irrigation and Structures.
Funds available in Appropriation No. 4.423.995.000.620. . . . . $ 3,960.00

C. 1st Payment to Watkin & Sibbald Assoc. Inc., for work completed to January 31, 1966, under Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II Development.
Funds available in Appropriation No. 3.423.995.000.410. . . . . $15,030.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. 1st Payment to Wm. McIntosh & Son for work completed to January 31, 1966, under Contract RP 492, San Francisco Zoo: Pachyderm Bldg., Heating and Ventilation System, Reconstruction and Replacement.
Funds available in Appropriation No. 3.423.700.651.080 . . . . . $ 7,020.00

E. 1st and Final Payment to Anchor Post Products Inc., for work completed on January 19, 1966, under Service Order No. GO #168-Fence Repairs, Buffalo Paddocks, Golden Gate Park.
Funds available in Appropriation No. 5.423.711.651.000 . . . . . $ 750.00

F. 3rd Payment to DeNarde Construction Co. for Hamilton Annex Recreation Area - New Fieldhouse, period ending January 31, 1966. . . . . $26,123.00

G. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th Payment for the period ending 1-31-66, earned $23,396.61 of net contract for $42,450.00.
Appropriation No. 5.651.200.000.010. . $ 2,543.39

H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th Payment for the period ending 1-31-66, earned $3,990.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. . $ 570.00

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6596

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Watkin & Sibbald Assoc. Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II Development, for the following:

a) Delete 70' of 4-inch C.I. pipe.
b) Replace 100' of 1-1/2" conduit & wires and 180' of 3/4" conduit and wires.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT: (CONTINUED)

c) Delete 12 steel hoods in catchbasins.
d) Install reverse elbows in lieu of deleted hoods.
e) Change Lake drain inlet and install concrete pad.
f) Modify existing catchbasin and gate valve.

Funds available in Appropriation 3.423.995.000.

AMOUNT OF INCREASE. .$ 330.00

* * * * *

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6597

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5721 through T-5729, exempt appointments made by the General Manager and certified by the Secretary during the period January 11, 1966, through February 8, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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5. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6598

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Martinelli Construction Co., for adjustment of Contract values for McLaren Park Playground and Maintenance Yard, a decrease of . . . . . $ 1,053.38

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6599

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM:	TO:	AMOUNT:
5.651.400.000.000	5.659.400.000.000	$ 530.00
(Equipment-General Division)	(Equipment-Camp Mather)	

(Requesting Controller to approve transfer of funds to provide for the purchasing of one Pick-Up Truck, 1/2 Ton for Camp Mather. Actual Cost Exceeds Budgeted amount by $530.00. Surplus funds from General Division - Equipment Account as follows:

Sheet 39, Line 5 Budgeted amount for 1 Pick-up Truck, 1/2 Ton $5,400.00

Actual Cost $4,005.55

Surplus. . . $1,394.45)

* * * * *

7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6600

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

A. Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to the Recreation and Park Department for April, May and June 1966.
Appropriation No. 5.651.300.000.000. . . $ 586.56

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6601

RESOLVED, that this Commission does hereby approve the Award of Contract to Malott & Peterson-Grundy for Job No. 2613, Waterproof Concrete Walkway, Candlestick Park, and Inspection and Contingency Costs as follows:

Low Base Bid	$ 8,480.00
Alternate No. 1 - Add. . . .	2,035.00
Alternate No. 2 - Add. . . .	1,170.00
	$11,685.00
Inspection Costs	200.00
Contingency	65.00
TOTAL . . .	$11,950.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. REQUEST FOR WARRANT- SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6602

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $184.50 to Mary L. Morris, also known as Mary Lucille Morris, and her attorney, John W. Kaup, III, 12 Platt Street, Sausalito, California, for full settlement of all claims arising out of occurrence on February 8, 1964, at service road in Lincoln Park, and compromise of Municipal Court action No. 512863 entitled "Mary L. Morris v. CCSF, et al."

* * * * *

2. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

RESOLUTION NO. 6603

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $1,675.00 to Helen Kennedy, guardian ad litem of Jennifer Kennedy, a minor, and her attorneys, Vasilios B. Choulos and Belli, Ashe & Gerry, c/o Lawrence H. Stotter, Esq., 690 Market St., Suite 1000, San Francisco, California, for full settlement of all claims arising out of occurrence on July 21, 1961, near Silver Tree Camp, S.F., Calif., and compromise of Superior Court Action No. 520899 entitled "Jennifer Kennedy, a minor, by and through her guardian ad litem, Helen Kennedy, v. CCSF."

* * * * *

3. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6604

RESOLVED, that this Commission does hereby accept a gift of a Granite Boat Basin, valued at $1,800.00, from Gump's, San Francisco, for placement in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

4. CIVIC CENTER PLAZA - PLAQUE FOR PAVILION OF AMERICAN FLAGS:

The General Manager, Mr. James P. Lang, stated that the San Francisco Sertoma Club had presented the wording of a dedicatory plaque for the Pavilion of American Flags which is to be installed at the Civic Center Plaza, and which had been approved by the Art Commission.

Commissioner Haas mentioned the proposal which had been approved by the Commission on January 27, to redesign the Civic Center, and stated that it might develop that such a plaque would have to be removed, if it did not conform with the plan which was presently being prepared.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. CIVIC CENTER PLAZA - PLAQUE FOR PAVILION OF AMERICAN FLAGS: (CONTINUED)

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6605

RESOLVED, that this Commission does hereby grant permission to the San Francisco Sertoma Club to install a plaque at the Civic Center, in the location designated by the Art Commission, which shall read as follows:

THE PAVILION OF AMERICAN FLAGS
SPONSORED BY THE SAN FRANCISCO SERTOMA CLUB

This nation rededicates its democratic purpose by flying proudly these flags of our heritage, At Breeds Hill a determined handful of Americans first raised a flag of an infant nation, that by its thirteen encircled stars fulfilled a dream of everlasting equality, justice, and freedom. Down through the years our ancestors swept westward raising still new banners symbolizing their belief in our future and destiny. Now in this Pavilion we pay homage to that which has passed by waving these flags in perpetuity - - "Forever shall they wave".

FURTHER RESOLVED, that this permission is granted subject to the possibility of said plaque having to be removed or relocated, if it does not conform with the plan for the redesign of the Civic Center, which is presently being prepared and which will be submitted at a later date for approval, in accordance with this Commission's action at its meeting of January 27, 1966.

* * * * *

5. ACCEPTANCE OF BEQUEST - ESTATE OF LeROY H. VANE:

The General Manager, Mr. James P. Lang, announced that a letter had been received from Mr. Paul Vlautin, Attorney at Law, enclosing a notice of hearing of the probate of the estate of LeRoy H. Vane, whose will contains a provision leaving the residue of his estate to the Commissioners of the Recreation and Park Department for the uses and purposes outlined, which are:

"..... to be used in the discretion and decision of said Commissioners for the erection, rehabilitation, construction and establishment of an appropriate building or buildings, preferably in the area of the Conservatory in Golden Gate Park, said building or buildings to have modern heating and sanitation facilities, and to be appropriate for the use of Senior Citizens of both sexes for social recreation."

Mr. Lang further stated that it was the attorney's belief that the residue of the estate would probably be about $250,000.00.

(CONTINUED)

2/10/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF BEQUEST - ESTATE OF LeROY H. VANE: (CONTINUED)

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6606

RESOLVED, that this Commission does hereby accept the bequest of LeRoy H. Vane, deceased, as provided in his Will which has been filed for probate by the Bank of America National Trust and Savings Association, subject to the distribution of the estate, pursuant to the probate laws of the State of California.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY - INCREASES IN PRICES IN CONCESSIONS AT THE ZOO:

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Union, Local 311, referred to the letter which he had written requesting the Commission to reconsider its action of January 13, 1966, increasing certain prices at the concessions at the Zoo, and also at the Children's Playground at Golden Gate Park.

Mr. McLaughlin also requested that the Commission ask for a physical audit of the San Francisco Zoological Society.

President Stendell said he would be willing to refer the matter to the staff for review, but Commissioner Haas stated that the increases in prices to which Mr. McLaughlin referred, were presently being reviewed by the Finance Committee of the Board of Supervisors, and that the matter should rest there.

Commissioner Haas further stated that the San Francisco Zoological Society was operating under an agreement, which had been approved by the City Attorney and by the Board of Supervisors.

* * * * *

7. FREEWAY - MOUNTAIN LAKE PARK:

Mr. Richard Reinhardt, speaking as a private citizen, asked whether or not it was a fact that the Park Presidio Freeway being considered will involve the loss of a good portion of Mountain Lake Park, which was important historically to San Francisco, and which was a very beautiful area.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. FREEWAY - MOUNTAIN LAKE PARK:

President Stendell stated that at this time he was unable to answer the question, and referred Mr. Reinhardt to the Department of Public Works or to the Division of Highways, but said that he too would look into this matter and would try to get the information requested.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct 2/10/66

San Francisco, California
February 24, 1966

M I N U T E S

The Three Hundred Thirty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 24, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of February 10, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Telegrams from the following, urging approval of construction of an underground garage at Washington Square:

   a) Mr. Mathew J. Boxer, Business Manager, the Council District of Merchants Association.

   b) Mr. Robert Naify, Palace Theater.

2. From Italian Federation of California, Inc., recommending construction of an underground garage at Washington Square.

3. From Mr. Leon Ardzrooni, stating that at the meeting of January 13, 1966, he did not simply request that the Commission defer action but urged the Commission to reject the proposal for an underground garage at Washington Square as unsound and as unsupported by any showing of need, economic feasibility or plans, and asking that this correction be incorporated in the minutes.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. From Mr. Edwin L. Z'berg, Chairman, Assembly Committee of Natural Resources, Planning and Public Parks, expressing his appreciation to Mr. Edward A. McDevitt, for his contribution to the recent San Francisco regional hearing on Recreation Planning and Management in California.

5. From Mr. Raymond Early, a copy of a letter addressed to the California Academy of Sciences, expressing concern over the apparent absence of any policy relative to the type of building which will be erected in Golden Gate Park, linking the existing structures at the Academy of Sciences, with a new building on City land.

6. From Mrs. Guadalupe Gonzales, expressing appreciation for the recreational and educational activities offered her children at Mission Playground.

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REPRESENTATIVES AND DELEGATES:

1. WASHINGTON SQUARE:

Mrs. Helen Douglass French, A.I.A., questioned the need for a garage at Washington Square and stated that the park would not be improved by its construction.

Mr. Robert Katz, speaking for the Sierra Club, in opposing the garage stated that there was no need for parking in the area; that this particular neighborhood was primarily residential; and that the restored areas over other garages on public squares were not to their liking.

Mr. Leon Ardzrooni, speaking for the Telegraph Hill Dwellers, referred to the plot plan which had been submitted for the restored area of the Square and which was on display, and urged that no decision be made until the drawing had been reviewed by some of their members who were architects. Mr. Ardzrooni stated that the project was not economically feasible; that there were conflicting statements regarding the need; and that an analysis should be obtained from the City Engineer. Mr. Ardzrooni opposed the treatment as shown on the drawing submitted, and further stated that the park would never be the same.

Mr. Jack Dooling, attorney, representing the non-profit organization and the committee for the Washington Square Underground Garage, referred to the Resolution which had been adopted by the Board of Supervisors at its meeting of February 15, 1966, and which provided that the resultant reports of the committee and its recommendations be made available to the San Francisco Recreation and Park Commission and other City agencies in order that they may conduct their independent appraisals and submit whatever recommendations seemed appropriate to the Board of Supervisors. Mr. Dooling mentioned that the requested recommendation in regard to the study should be the only item under consideration by this Commission at the present time.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. WASHINGTON SQUARE: (continued)

Mr. Norman B. Hansen, engineering architect, and Mr. Robert Adsero, landscape architect, of Wilsey-Hamm and Blair, explained the colored rendering which had been submitted, and stated that the improvements such as lighting, etc. would be of benefit to the park;that there was no reluctance on their part to make changes and that the colored rendering submitted was merely a preliminary suggestion.

Mrs. Robert Katz stated that some years ago plans for the redesign of Washington Square had been prepared by Lawrence Halprin and asked that these plans be considered for comparison.

Mrs. G. Morzenti and Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, approved the construction of an underground garage at Washington Square.

Vice President Conway stated that the issue is whether or not the Commission should approve the construction of a garage underneath Washington Square, provided its feasibility is approved by the Board of Supervisors; that such an issue represents a compromise; that the Commission is charged with a responsibility to the City as a whole as well as to the individual neighborhood; and that there is a precedent for the construction of garages underneath public squares. Vice President Conway further stated that he would not recommend adopting any specific plan at this time; that it was most important that a restored park over a garage should be completely satisfactory to the Commission and Staff; and that the result should be a functional park suitable for both children and adults. Vice President Conway requested the Staff to procure the Halprin plans, to which Mrs. Katz referred, for the Commission's consideration.

Commissioner Haldeman stated that a personal survey had indicated to her that there was a need for a garage in the Washington Square area.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following Resolution was adopted:

RESOLUTION NO. 6607

RESOLVED, that this Commission does hereby approve, in principle, the construction of a garage underneath Washington Square, provided the feasibility of such a garage is demonstrated to the satisfaction of the Parking Authority and to the Board of Supervisors; and

FURTHER RESOLVED, that the plans for the surface treatment of the restored park area shall be presented to this Commission for review and approval; and

FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Board of Supervisors.

.....

Reverend Larry Byrne, of St. Peter and Paul Church, urged that the park be constructed in such a way to provide adequate playing areas for the children, and stated that recreation facilities for juveniles were badly needed in the North Beach neighborhood.

Mr. George Posner asked the members of the Commission to consider procuring additional feasibility reports, both engineering and financial, before making a decision.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. KEZAR STADIUM - FORTY NINERS - (INCREASES IN PRICES OF TICKETS):

Mr. Louis G. Spadia appeared at the meeting in behalf of the request of the San Francisco Forty Niners, for permission to increase the prices of tickets to their games in 1966 and stated that the Forty Niners have been operating in San Francisco with the lowest ticket scale in the National Football League. Mr. Spadia also stated that there had been no change in the price of their tickets since 1958; that their costs had spiraled; and that all other Clubs in the League had increased their prices during this period.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following Resolution was adopted:

RESOLUTION NO. 6608

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to increase prices of tickets to Forty Niner games commencing in 1966 in accordance with the following scale:

REGULAR SEASON

Reserved tickets - an increase from $4.50 to $5.50 per ticket.
General Admission-an increase from $2.50 to $3.50 per ticket.
Children's admission at 50¢ per ticket shall remain unchanged.

PRE-SEASON

Reserved tickets-an increase from $3.75 to $4.75 per ticket.
General Admission-an increase " $2.50 to $3.50 per ticket.
Children's admission at 50¢ per ticket shall remain unchanged.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of The American National Red Cross to hold the kick-off ceremony at noon on Tuesday, March 1, 1966, was approved.

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2. GOLDEN GATE PARK - JAPANESE TEA GARDEN:

A. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the American Buddhist Order to conduct a commemorative service near the large Buddha image in Golden Gate Park on Sunday, May 1, 1966, between 2:00 and 3:00 p.m. was approved.

(CONTINUED)

REQUESTS: (CONTINUED):

2. GOLDEN GATE PARK - JAPANESE TEA GARDEN: (continued)

B. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the Japan Society of San Francisco for the use of the Japanese Tea Garden on the evening of Thursday, March 24, 1966, for their Cherry Blossom Festival, was approved.

* * * * *

3. McLAREN PARK:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Radio Club, Inc., for permission to use a portion of McLaren Park approximately one-half mile up Brazil from La Grande, on June 25 and 26, 1966, in connection with the annual American Radio Relay League Field Day, was approved.

* * * * *

4. AQUATIC PARK:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Rear Admiral Dale E. Collins, General Chairman, National Maritime Day 1966, for permission to use Aquatic Park on Sunday, May 22, 1966, to stage the events and activities planned for the observance of National Maritime Day, was approved.

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5. CONSERVATORY VALLEY - FLORAL PLAQUES:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of June and July, 1966, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following were approved:

A. June 1966 - From American Nurses' Association, Inc.- to welcome delegates to their biennial convention.

B. July 1966 - From the 1966 Imperial Shrine Council Session, Inc. - to welcome over 50,000 Shriners, their wives and families to San Francisco.

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(CONTINUED)

REQUESTS: (CONTINUED):

2. GOLDEN GATE PARK - JAPANESE TEA GARDEN: (continued)

B. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the Japan Society of San Francisco for the use of the Japanese Tea Garden on the evening of Thursday, March 24, 1966, for their Cherry Blossom Festival, was approved.

* * * * *

3. McLAREN PARK:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Radio Club, Inc., for permission to use a portion of McLaren Park approximately one-half mile up Brazil from La Grande, on June 25 and 26, 1966, in connection with the annual American Radio Relay League Field Day, was approved.

* * * * *

4. AQUATIC PARK:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Rear Admiral Dale E. Collins, General Chairman, National Maritime Day 1966, for permission to use Aquatic Park on Sunday, May 22, 1966, to stage the events and activities planned for the observance of National Maritime Day, was approved.

* * * * *

5. CONSERVATORY VALLEY - FLORAL PLAQUES:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of June and July, 1966, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following were approved:

A. June 1966 - From American Nurses' Association, Inc.- to welcome delegates to their biennial convention.

B. July 1966 - From the 1966 Imperial Shrine Council Session, Inc. - to welcome over 50,000 Shriners, their wives and families to San Francisco.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6609

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASST. GARDENERS				
T-5726	R. Dryden	Working Higher Classification	1-24-66 6-30-66	$2,636.36
T-5729	F. Pagliettini	Sick Leave Without Pay	2- 8-66 3- 7-66	$ 500.00
T-5743	W. Vanderwhite	Resigned, to be Reclassified	3- 1-66 6-30-66	$2,000.00
T-5746	John Manoog	Sick Leave Without Pay	2-23-66 4-22-66	$1,000.00
T-5611	John Leet	Retired	2- 7-66 6-30-66	$2,409.08
T-5725 Ext 2	Paul Legrand	Sick Leave Without Pay	2-19-66 2-28-66	$ 166.66

* * * * *

2. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6610

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Wm. F. Armstrong, 5741 Central Avenue, El Cerrito, California, for Spec. RP-497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock.
Funds available in Appropriation 5.423.995.000.000.

AMOUNT OF AWARD . . . $29,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REFUND OF DEPOSITS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6611

RESOLVED, that this Commission does hereby approve the following refunds:

Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. F. E. Baldauf, 277 Edgewood Ave., San Francisco	$	5.00
Refund of deposit for rental of Hall of Flowers, smaller room requested, to Mrs. E. P. Sullivan, S.F. Chapter Cystic Fibrosis	$	30.00

* * * * *

4. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6612

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 108, submitted to the Recreation and Park Department for the month of February, 1966, in the amount of . . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6613

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Western Fairs Association for sustaining membership for the year 1966, in the amount of . . . . . $ 1,000.00
Appropriation No. 0.997.002.066.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $250.44 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay James O'Mahoney who will be on military leave from February 26 to March 11, 1966.

* * * * *

7. LIQUIDATION OF WORK ORDER

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6615

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve liquidation of the following Work Order:

Liquidate Work Order for plans and specifications in connection with new roof and electrical work, North American Hall.

Work Order Allowance	$1,000.00
Cost of Service	1,015.50
EXCESS. . . .	$ 15.50

* * * * *

8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6616

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Division of Recreation and Park Engineering of Department of Public Works for inspection work under Contract RP-497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000.

AMOUNT . . . . . $ 3,600.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Department of Public Works, Division of Recreation and Park Engineering for Plans and Specifications for the Parking Area at Marina Small Craft Harbor. Funds available in Appropriation No. 2.423.507.656.

AMOUNT . . . . . $ 5,000.00

C. Service Order to Earl C. Smith for Painting of Stadium Chairs at Candlestick Park. $ 4,732.55

D. Work Order to Department of Public Works, Bureau of Building Repair, for work required for the preparation of Candlestick Park seats prior to painting . . . . . $ 2,297.00

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6617

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to De Narde Construction for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to:

a) Hook up the utilities on the floats in the West Harbor with the underground supply systems.

b) Perform the final testing of utilities in the West Harbor.

Funds available in Appropriation 1.423.504.656.

AMOUNT OF INCREASE $ 910.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6618

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson-Harrelson Co., for Contract RP 396, Special Provisions for Floats, Gangway, Piling and Water, Electrical and Lighting System for the improvement and extension of Marina Small Craft Harbor, for the following work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. MODIFICATION OF CONTRACT: (CONTINUED)

a) Request for Action No. 13861, calling for installation and furnishing of 58 angles on the existing gangway plates and installing 5/8-inch ring bolts on Header Float No. 5 in lieu of 3/4-inch ring bolts at a cost of $363.70.

b) Request for Action No. 13868 calling for the deletion of:

1) The hookup of the utilities on the floats with the underground supply system of the West Harbor.

2) The final testing of utilities in the West Harbor at a saving of $910.00.

c) Request for Action No. 13869 calling for the delivery of all traveler irons and brackets, not installed to date, to the Recreation and Park Department Maintenance Yard in Golden Gate Park at a saving of $502.50.

Funds available in Appropriation 3.423.506.656.02.

AMOUNT OF DECREASE $1,048.80; and

FURTHER RESOLVED, that Resolution No.5672, adopted January 27, 1966, is hereby rescinded.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6619

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,442.00 to provide one-third of the cost of custodial service at Candlestick Park, from April 1, 1966 to June 30, 1966 with the understanding that the Giants and Stevens California Enterprises, Inc., will be responsible for the other two-thirds of the cost of this service.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $37,800.00 for the Extension of the Harbormaster's Building, and Restroom Facilities at the Marina Small Craft Harbor. Funds are available in Appropriation No. 1.423.504.656-Sea Wall Construction.

* * * * *

3. SAN FRANCISCO ZOO:

On the recommendation of the General Manager, the letter from Supervisor Francois, dated February 11, 1966, relative to the possibility of a program at the Zoo whereby children in families receiving public assistance could be permitted periodically to use or visit the various rides, exhibits, and other facilities in the Zoo and the Children's Zoo area, was referred to the Staff for review with the request that a report be submitted to the Commission at a later date.

Mr. John L. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, opposed any plan that would be limited to children in families receiving public assistance and asked for permission to be present at the meeting at which this matter would be considered.

* * * * *

4. CANDLESTICK PARK - SEATS:

President Stendell referred to the importance of painting all of the seats at Candlestick Park, and stated that sufficient funds were not available. On motion of Vice President Conway, President Stendell requested the Staff to prepare a supplemental appropriation for painting the seats at Candlestick, for submission to the Board of Supervisors.

* * * * *

5. FREEWAY:

The General Manager, Mr. James P. Lang, reported that he and the Superintendent of Parks, Mr. Frank Foehr, had been attending the public hearings on the Freeway which were held at the Board of Supervisors and that the routes submitted for the Panhandle and Golden Gate Park were basically the same as those which had been approved by this Commission.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5. FREEWAY: (continued)

At the request of President Stendell, the Secretary reviewed the minutes of previous Commission meetings at which the Golden Gate Freeway was discussed, and reported that the Commission had not formally indicated a preference for any particular route.

At the suggestion of Vice President Conway, the Staff was instructed, if the opportunity presented itself at the public hearing, to express the Commission's attitude regarding the Panhandle and Golden Gate Park Freeway by referring to its previous action.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

2/24/66

San Francisco, California

March 10, 1966

M I N U T E S

The Three Hundred Thirty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of February 24, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. John Sutter, President, Citizens for Regional Recreation and Parks in the San Francisco Bay Area, stating their opposition to an underground garage being constructed at Washington Square.

2. From Mr. Dick Reinhart, The Village, a telegram, approving the construction of an underground garage at Washington Square.

3. From American Nurses' Association, Inc., expressing thanks for approval of request for a floral plaque in Golden Gate Park in June.

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - FEBRUARY 1966:

Commissioner Dominguez introduced Mr. David Sorin, who had been chosen Gardener of the Month for February, 1966, and commended him for his splendid work record at the Nursery in the propagation and care of plant material.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sorin.

* * * * *

2. McKINLEY SQUARE - BALBOA PARK - ABANDONMENT OF CERTAIN PORTIONS:

Mr. Phil Rezos, Director of Property, presented maps showing portions of McKinley Square and Balboa Park which had been severed from the main part of these two parks by the James Lick and the Southern freeways. Mr. Rezos stated that these areas were no longer suitable or necessary for park purposes, and suggested that the Commission recommend that the Board of Supervisors enact legislation placing the matter of their abandonment before the electorate.

Mr. Rezos remarked that the portion at McKinley Park could be advantageously used by the San Francisco General Hospital since it is adjacent to it, but that before the transfer of jurisdiction, the matter has to go to the Board of Supervisors.

Mr. Rezos also remarked that the area to be abandoned at Balboa Park could be used as a means of exchange with the Board of Education for other property and that such an exchange could be worked out that would be mutually satisfactory.

Mr. Rezos, in response to an inquiry by Commissioner Haas, also stated that in requesting the abandonment, the Recreation and Park Department would not lose control of the property, and further, that an agreement could be worked out with the Board of Education to determine exactly what would be exchanged, but that the first step was to recommend that the Board of Supervisors enact legislation placing the matter of abandonment of the portions of these parks before the electorate.

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6621

WHEREAS, certain portions of Balboa Park and McKinley Square have been severed from the main parks by the Southern and James Lick freeways, as delineated on maps attached to letter of February 25, 1966, from the Director of Property, which is on file in the office of the Recreation and Park Commission; and

WHEREAS, said portions are no longer suitable or necessary for park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors enact legislation placing the matter of abandonment of said portions of these two parks before the electorate.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK - PARKING PLAZA LEASE:

President Stendell stated that he had been present at the meeting of the Finance Committee of the Board of Supervisors on March 9, 1966, and that the proposed ordinance approving the award of contract to S. E.Onorato, Inc, had been tabled.

Mr. Phil Rezos stated that he too had been present at the meeting, and that he had recommended that the award be made to the second highest bidder, S. E. Onorato, Inc., instead of to the highest bidder, Mr. Richard Chavez, because he felt that S. E. Onorato, Inc. was better qualified to handle the operation at Candlestick Park.

Mr. Don Sullivan, attorney, representing Mr. Chavez, urged that the Commission reconsider its previous action and make the award to Mr. Chavez, who he said was well qualified to handle the operation and who was the high bidder; that doing otherwise would be a violation of the bidding system; and that Mr. Chavez would be willing to furnish a faithful performance bond for whatever amount would be requested.

Commissioner Haas stated that his opinion had not changed, and that the fact that Mr. Chavez was from out of town had nothing to do with his decision and that he still believed that S. E. Onorato, Inc. was the best qualified bidder; that the faithful performance bond which Mr. Sullivan suggested would not be the answer; and that under the circumstances he would be willing to make a motion to continue the present lease with S. E. Onorato, Inc. in accordance with one of the provisions of the existing agreement.

Commissioner Conway stated that he agreed with Commissioner Haas that it was not necessary to make the award to the highest bidder; that experience, etc. had to be considered; that this Commission had already indicated that S. E. Onorato, Inc. was the best qualified bidder and that he would be willing to support Commissioner Haas' proposed motion.

Commissioner Conway then moved, seconded by Commissioner Dominguez, that the following resolution be adopted:

RESOLUTION NO. 6622

RESOLVED, that this Commission does hereby reject all bids which were opened on January 12, 1966, for the operating lease for the Candlestick Park Parking Plaza.

.....

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6623

WHEREAS, the Finance Committee of the Board of Supervisors on March 9, 1966, tabled the proposed ordinance approving the award of the operating lease for the Candlestick Park Parking Plaza to S. E. Onorato, Inc., said award having been approved by this Commission on February 10, 1966, by the adoption of Resolution No. 6591; and

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK - PARKING PLAZA LEASE:

President Stendell stated that he had been present at the meeting of the Finance Committee of the Board of Supervisors on March 9, 1966, and that the proposed ordinance approving the award of contract to S. E.Onorato, Inc. had been tabled.

Mr. Phil Rezos stated that he too had been present at the meeting, and that he had recommended that the award be made to the second highest bidder, S. E. Onorato, Inc., instead of to the highest bidder, Mr. Richard Chavez, because he felt that S. E. Onorato, Inc. was better qualified to handle the operation at Candlestick Park.

Mr. Don Sullivan, attorney, representing Mr. Chavez, urged that the Commission reconsider its previous action and make the award to Mr. Chavez, who he said was well qualified to handle the operation and who was the high bidder; that doing otherwise would be a violation of the bidding system; and that Mr. Chavez would be willing to furnish a faithful performance bond for whatever amount would be requested.

Commissioner Haas stated that his opinion had not changed, and that the fact that Mr. Chavez was from out of town had nothing to do with his decision and that he still believed that S. E. Onorato, Inc. was the best qualified bidder; that the faithful performance bond which Mr. Sullivan suggested would not be the answer; and that under the circumstances he would be willing to make a motion to continue the present lease with S. E. Onorato, Inc. in accordance with one of the provisions of the existing agreement.

Commissioner Conway stated that he agreed with Commissioner Haas that it was not necessary to make the award to the highest bidder; that experience, etc. had to be considered; that this Commission had already indicated that S. E. Onorato, Inc. was the best qualified bidder and that he would be willing to support Commissioner Haas' proposed motion.

Commissioner Conway then moved, seconded by Commissioner Dominguez, that the following resolution be adopted:

RESOLUTION NO. 6622

RESOLVED, that this Commission does hereby reject all bids which were opened on January 12, 1966, for the operating lease for the Candlestick Park Parking Plaza.

.....

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6623

WHEREAS, the Finance Committee of the Board of Supervisors on March 9, 1966, tabled the proposed ordinance approving the award of the operating lease for the Candlestick Park Parking Plaza to S. E. Onorato, Inc., said award having been approved by this Commission on February 10, 1966, by the adoption of Resolution No. 6591; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK - PARKING PLAZA LEASE: (CONTINUED)

RESOLUTION NO. 6623 (continued)

WHEREAS, all bids which were opened on January 12, 1966, for the operating lease for Candlestick Park Parking Plaza have been rejected by this Commission by the adoption of Resolution No. 6622; now, therefore, be it

RESOLVED, that this Commission does hereby agree to further continue the existing Lease Agreement with S. E. Onorato, Inc. in accordance with Section 27 of said Lease, on a month to month basis only at the rental set forth in Section 3 of said Lease, under the same terms and conditions specified therein.

* * * * *

4. ACCEPTANCE OF OFFER OF GIFT:

Mrs. Lucile Lando, Director of Public Relations of the film "Born Free" and Mr. Sam Segal of Columbia Pictures were present at the meeting to offer a contribution of 10% of the gross of all theatre tickets sold during the run in San Francisco of the film "Born Free" which will be presented at the Stage Door theatre, starting April 7, 1966, with the provision that the funds received shall be used for the beautification, embellishment and improvement of "THE FARM" at the Childrens' Playground in Golden Gate Park.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6624

RESOLVED, that this Commission does hereby accept with expressions of gratitude the offer of Columbia Pictures to donate 10% of the gross receipts on all theatre tickets sold during the entire run in San Francisco of the film "Born Free", which will be presented at the Stage Door theatre, starting April 7, 1966, for the beautification, embellishment and improvement of "THE FARM" at the Childrens' Playground in Golden Gate Park.

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco State College Vietnam Day Committee for permission to hold a rally at the Civic Center Plaza on Saturday, March 26, 1966, from 2 P.M. to 5:30 P.M. to protest the war at Vietnam, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, approval of the request of Trees for the City to present a program at Union Square during the noon hour on Saturday, March 5, 1966, as a kick-off event for Plant-A-Tree Week and for permission to place a small assortment of portable specimen sidewalk trees near the permanent platform, from March 6 through March 12, 1966, was ratified.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Salvation Army to conduct a brief interdenominational religious service in Union Square from 12:00 to 2:30 P.M. during Holy Week, from April 4 through April 8, 1966, was approved.

.....

C. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the First Baptist Church for permission to hold a Sunrise Service in Union Square at 7:00 A.M. on Easter Sunday morning, was approved.

.....

D. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of The Guardsmen to hold a rally at Union Square on Friday, May 13, 1966, from 12:00 Noon continuing through approximately 1:30 P.M. to conclude the Guardsmen Spring Campership Fund Drive, was approved.

.....

E. On motion of Vice President Conway, seconded by Commissioner Bercut, approval of request of the Commandant, Twelfth Naval District for the use of Union Square on March 10, during the hours of 11:45 A.M. to 12:45 P.M. for presentation of a concert by the Peruvian Naval Band embarked aboard the Peruvian Naval Training ship BAP INDEPENDENCIA, was ratified.

.....

F. On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the San Francisco Jewish Community Relations Council for the use of Union Square on Monday, March 21, 1966, between 12:00 Noon and 1:30 P.M. for a special program in connection with a number of activities around the"Eternal Light Vigil" at which the Catholic Archdiocese of San Francisco and the Protestant Community will be represented by clergy and lay leadership, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

3. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the North Beach Merchants and Boosters for permission to conduct their annual Easter Egg Hunt in Washington Square, was approved.

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4. MOUNT DAVIDSON:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Council of Churches to hold the annual Easter Sunrise Service on the top of Mount Davidson on Sunday, April 10, 1966, at 5:42 A.M., was approved.

* * * * *

5. SIGMUND STERN GROVE:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of Freundschaft Liederkranz for permission to present a Choral Concert at Sigmund Stern Grove on the first Sunday afternoon following the regular Midsummer Stern Grove Music Festival, was approved.

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6. MUSIC CONCOURSE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Zion Lutheran Church for permission to hold an Easter Sunrise Service at the Music Concourse in Golden Gate Park, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Polish American Congress, in behalf of all of the Polish Societies in the Bay Area, for permission to present a special program at the Music Concourse on Sunday, May 8, 1966, in conjunction with the regular band concert, was approved.

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7. GOLDEN GATE PARK - POLO FIELD:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of the San Francisco Polo Club for permission to use the Golden Gate Park Polo Field each Sunday afternoon commencing April 17, 1966, with the exception of September 25, which has been reserved for a horse show, was approved.

* * * * *

8. CHILDRENS' PLAYGROUND - SHARON BUILDING:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the request of Mr. Maurice Lynch for permission to use the Sharon Building for a "Queen's Reception" on May 7, 1966, following the May Day celebration at Kezar Stadium, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

9. PARKSIDE SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haas, the request of the Parkside District Improvement Club Inc. for the use of Parkside Square on Saturday, May 7 and Sunday, May 8, 1966, for their 28th Annual May Day Celebration, was approved.

* * * * *

10. MISSION DOLORES PARK:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of the Spanish Speaking Foundation Fiesta Inc., for the use of Mission Dolores Park on Saturday, May 14, 1966, at 11 o'clock, at which time Archbishop McGucken will offer a Mass for the celebration of the first annual "Latin-American Fiesta", was approved.

* * * * *

11. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Stop The Freeways Action Committee, for permission to use the Panhandle (the western side of Masonic Avenue) on Sunday, March 20, 1966, starting at 2:00 P.M. for a town meeting opposing the Panhandle-Golden Gate-Park Presidio Freeways, was approved.

* * * * *

12. KEZAR PAVILION:

On motion of Commissioner Haas, seconded by Commissioner Conway, the request of the Independent Order of Foresters for the use of Kezar Pavilion on April 3, 1966, for an entertainment, admission to be one bar of soap per person, for the villagers in South Vietnam, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6625

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5729 through T-5768, exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1966, through March 7, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. REFUND OF DEPOSITS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6626

RESOLVED, that this Commission does hereby approve the following refunds:

Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. M. Severian, 450 Winston Drive, San Francisco. $7.50

Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. Caroline Lipman, 2135 29th Avenue, San Francisco. $5.00

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6627

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works to supplement cost of waterproofing at Candlestick Park Stadium. $3,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Dept. of Public Works, Div. of Rec. and Park Engineering for inspection work for Contract RP 504, Sutro Heights Park, Gunite West Slope and Install Planting Pockets. Funds available in Appropriation 5.423.507.651 $3,000

C. To supplement Work Order No. 5 - 1359 (Dept. No. 522) For services of one 1444 Clerk-Stenographer (Temporary) Appropriation No. 0.997.002.066.000 (Hall of Flowers Fund). . . . . .$ 221

* * * * *

4. WORK ORDER TO DEPARTMENT OF PUBLIC WORKS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6628

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Department of Public Works (Division of Recreation and Park Engineering) for inspection work under Contract RP 503, Asphalt Concrete Resurfacing at Golden Gate Park and other locations, in the amount of $9,500.00. Funds available in Appropriations 5.423.703.651.000, 5.423.709.651.000, and 5.423.710.651.000.

* * * * *

5. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6629

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer surplus funds from Appropriation 5.651.400.000.000, Equipment to Appropriation 5.651.300.000.000 Material and Supplies in the amount of $5,350 in order to purchase items formerly classified as equipment.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 440
To Ralph Murray, Director, Golden Gate Park Band concerts, 8th payment for the period ending 2/28/66, earned $27,375.75 of net contract for $42,450.00
Appropriation No. 5.651.200.000.010. . .$3,979.13

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES-CERT. NO.434
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/28/66, earned $4,560.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. . . $ 570.00

C. Payment No. 2 and Final to Wm. McIntosh & Son for work completed on February 25, 1966 under Contract RP 492, San Francisco Zoo, Pachyderm Building, Heating and Ventilating System, Reconstruction and Replacement. Funds Available in Appropriation 3.423.700.651.080. . . $1,595.00

D. Payment No. 6 to Gravelle & McConnell for work completed to February 28, 1966 under Contract RP 466, Holly Park Grading, Paving, Irrigation and Structures. Funds available in Apprcpriation 4.423.995.000.620. . . . $3,960.00

E. Payment No. 2 to Watkin & Sibbald Assoc.Inc. for work completed to February 28, 1966 under Contract RP 486, Golden Gate Park Strybing Arboretum, Phase I Development. Funds available in Appropriation 3.423.995.000.410. . .$18,990.00

F. Payment No. 1 to Adam Arras & Son, Inc. for work completed to February 28, 1966 under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls. Funds available in Appropriations 4.423.506.656.000 and 5.423.503.656.000. . . . . .$4,950.00

G. Payment No. 1 to De Narde Construction Co. for work completed to February 28, 1966 under Contract RP 397, Marina Small Craft Harbor Water and Electrical Systems and Replacement and Repair of Portions of Seawall. Funds available in Appropriation 1.423.504.656.010 $4,500.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6631

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASSISTANT GARDENERS			
T5725 Ext 3	Paul Legrand	Sick Leave W/O Pay	3/1/66 3/31/66	$500.00
T5729 Ext 1	Frank Pagliettini	Sick Leave W/O Pay	3/8/66 4/7/66	500.00
T5725 Ext 4	Paul Legrand	Sick Leave W/O Pay	4/1/66 4/30/66	500.00

* * * * *

8. ENCUMBRANCE REQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6632

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to the Sanitary Fill Company -

To supplement Encumbrance Request No. T5-12

Total amount needed -	$6,200.00
Credit E. R. No. T5-12	-4,000.00
Supplemental amount required	$2,200.00

Appropriation No. 5.315.237.651.000 (O. E. 237)

* * * * *

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6633

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to Johnson Western Gunite Co., 4430 Coliseum Way, Oakland, California for Contract RP 504, Sutro Heights Park, Gunite West Slope and Install Planting Pockets. Funds available in Appropriation 5.423.507.651

AMOUNT OF AWARD. $27,021.30

(CONTINUED)

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBIL:TY

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6631

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASSISTANT GARDENERS			
75725 Ext 3	Paul Legrand	Sick Leave W/O Pay	3/1/66 3/31/66	$500.00
75729 Ext 1	Frank Pagliettini	Sick Leave W/O Pay	3/8/66 4/7/66	500.00
75725 Ext 4	Paul Legrand	Sick Leave W/O Pay	4/1/66 4/30/66	500.00

* * * * *

8. ENCUMBRANCE REQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6632

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to the Sanitary Fill Company -

To supplement Encumbrance Request No. T5-12

Total amount needed -	$6,200.00
Credit E. R. No. T5-12	-4,000.00
Supplemental amount required	$2,200.00

Appropriation No. 5.315.237.651.000 (O. E. 237)

* * * * *

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6633

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to Johnson Western Gunite Co., 4430 Coliseum Way, Oakland, California for Contract RP 504, Sutro Heights Park, Gunite West Slope and Install Planting Pockets. Funds available in Appropriation 5.423.507.651

AMOUNT OF AWARD. $27,021.30

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. LIQUIDATION OF WORK ORDERS:

On recommendation of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6634

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve liquidation of the following Work Orders:

Liquidate Work Order for plans and specifications for Conservatory Painting, Golden Gate Park

Work Order Allowance.	$2,700.00
Cost of Service.	5,354.21
Excess. . .	$2,654.21

Liquidate Work Order for plans and specifications for waterproofing at Candlestick Park

Work Order Allowance.	$50.00
Cost of Service.	466.93
Excess. . .	$416.93

Liquidate Work Order for office engineering and inspection for painting work at Glen Park Center

Work Order Allowance.	$1,184.00
Cost of Service.	1,596.80
Excess. . .	$ 412.80

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6635

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Adam Arras & Son, Inc., for Contract RP 498, Sunnyside Playground Grading, Drainage, and Retaining Walls as follows:

1) Lower in elevation, walls "A", "B", "E" and "F" including related footings, catchbasins and walks at no additional charge to the City.

2) Remove approximately 250 cubic yards of unsound subgrade materials at the agreed unit price of $3.00 per cubic yard for an approximate cost of $750.00.

Funds available in Appropriations 4.423.506.656.000 and 5.423.503.656.000.

AMOUNT OF INCREASE. . .$750.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6636

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Spec. No. RP503, Asphalt Concrete Resurfacing at Golden Gate Park and other locations. Funds available in Appropriations 5.423.703.651.000
5.423.709.651.000
5.423.710.651.000

AMOUNT OF AWARD. . . . $95,089.50

* * * * *

13. GARFIELD SQUARE - NEW FIELDHOUSE:

At the request of President Stendell, the item of consideration of approval of award of construction contract to Wilner Construction Co., for the new Fieldhouse for Garfield Square was postponed until the next meeting, and this matter was referred to Commission Committee and Staff for review of the final plans.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6637

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with the Dallas Zoo:

San Francisco Zoo to receive:	Dallas Zoo to receive:
1 Sicilian donkey	1 Pigmy goat (Cameroon dwarf)

(There will be no transportation costs to the City.)

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. PERSONNEL- P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6638

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Arboretum, to visit various botanical gardens, private estates and nurseries in the British Isles and on the Continent, from April 25 through June 27, 1966, for the purposes of observing methods of operation , disposition and variety of their plant collections, as well as purchasing any new or unusual plants which will be presented to the Arboretum as a gift by the Strybing Arboretum Society with the understanding that all expenses incurred during the trip will be paid by the Strybing Arboretum Society.

* * * * *

3. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, with Commissioner Haas abstaining from voting, the following resolution was adopted:

RESOLUTION NO. 6639

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company, for the installation of two concrete splice boxes in Golden Gate Park, as indicated on Drawing No. 1-6562.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6640

RESOLVED, that this Commission does hereby accept as a gift from the San Francisco Senior Center Auxiliary the installation of an awning at the Senior Center at Aquatic Park; and

FURTHER RESOLVED, that the Secretary is hereby requested to send an appropriate letter of thanks to the donor.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6641

RESOLVED, that this Commission does hereby approve an expenditure from the Levi Strauss Public Trust Fund, in the amount of $132.05, to cover the travel expenses of Mr. James P. Lang, General Manager, to attend the Zoological Conference, which was held in San Diego, February 20-22, 1966.

* * * * *

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6642

RESOLVED, that this Commission does hereby accept as a gift from Mr. Paul Pickman owner of Atelier, Custom Framers, Geary Boulevard at 23rd Avenue, 1,000 lineal feet of picture moulding , valued at less than $250.00, for the use of the Senior Citizens in their craft work and for the department's general use; and

FURTHER RESOLVED, that the Secretary is hereby requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6643

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $7,500.00 to provide additional funds required for the employment of part-time recreation directors at the following new locations:

Golden Gate Park Senior Center, Herz Playground and University and Wayland Streets Playground for the remainder of the fiscal year.

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(CONTINUED)

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms 3/10/66

San Francisco, California

March 31, 1966

M I N U T E S

The Three Hundred Thirty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 31, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular Meeting of March 10, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From National Association for the Advancement of Colored People, expressing appreciation for the use of Sigmund Stern Club House for their monthly meeting.

2. From Mr. Maurice Wolohan, expressing appreciation for the use of the Golden Gate Park Tennis Courts for the 4th Annual Grandmother's Tennis Tournament, and thanking the Director, Mr. Adolph Lucchesi, for his assistance and cooperation.

3. From Roos/Atkins, thanking Mr. Lang, Mr. McDevitt and Staff for their cooperation during the recent 50th Annual San Francisco Golf Tournament.

4. From Mr. G. J. Thoene, asking that consideration be given to blocking off most of the roads in Golden Gate Park to eliminate automobile traffic.

5. From the United Irish Societies, expressing thanks for the cooperation of the Staff in their presentation of the Robert Emmet Day Program.

6. From Howard United Presbyterian Church, urging that the Panhandle be saved.

7. From Mr. Eugene A. Brodsky, declaring his opposition to the proposed construction of a garage underneath Washington Square.

8. From the National Conference of Christians & Jews, Inc., expressing thanks for the floral plaque in Golden Gate Park during the month of February.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6644 - EMERGENCY WORK ORDER - MURPHY WINDMILL:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6644

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following emergency Work Order:

Work Order to the Department of Public Works, in amount of $1500, for removal of all spars, (one of which has broken loose, thus throwing the other spars off balance and necessitating their removal, as in their existing condition they present a hazard to life and property) of the Murphy Windmill in Golden Gate Park.

* * * * *

2. RATIFICATION OF RESOLUTION NO. 6645- GARFIELD FIELDHOUSE - AWARD OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6645

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Wilner Construction Co., Job No. 2543, New Fieldhouse for Garfield Square, 26th Street and Treat Avenue, in the amount of $64,660.00.

(Funds available in Appropriation 3.423.995.000.000.)

* * * * *

3. RATIFICATION OF RESOLUTION NO. 6646 - AWARD OF CONTRACT:

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6646

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Kunz Paving Co., 1400 Bayshore Blvd. for Spec. RP 499, Storyland Children's Zoo, Paving, Drainage, and Fencing in Service Area, in the amount of $9,181.00.

(Funds available in Appropriation 5.423.995.000.000.)

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

4. RATIFICATION OF RESOLUTION NO.6647-AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6647

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, to Malott & Peterson-Grundy, Inc., for Spec. RP 506, Resurfacing of Playground Courts at Eleven Locations, in the amount of $62,347.00.

(Funds available in Appropriation 5.423.700.651.000.)

* * * * *

5. RATIFICATION OF RESOLUTION NO. 6648 - MODIFICATION OF CONTRACT:

Res.6711 5/12/66 Res.6648)

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6648

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.5 to Peter Kiewit Sons Company, to adjust contract values, a DECREASE of $6,855.85.

* * * * *

6, RESOLUTION NO. 6649 - PAYMENT:

Ratification of the following resolution was then considered:

RESOLUTION NO. 6649

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

Payment No. 19 and FINAL, Funds available in Appropriation 3.423.506.656.01, in the amount of $66,400.15 to Peter Kiewit Sons Company, Contract No. 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for Improvement and Extension of Marina Small Craft Harbor, completed in November of 1965.

.....

Following general discussion, in which Mr. Doug Martin, Division Engineer, stated that the final payment to Peter Kiewit Sons Company would have to be modified at a later date, and, on motion of Vice President Conway, seconded by Commissioner Haas, Resolution No. 6649 was tabled.

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

7. RATIFICATION OF RESOLUTION NO. 6650 - SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6650

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $2500 for the purpose of contracting with an expert consultant to investigate and determine the extent, magnitude and cause of surface and sub-surface currents, waves and surge in the Gas House Cove section of Marina Small Craft Harbor, to obtain recommendations to eliminate or reduce the effects of said surge.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, presented detailed plans and drawings of the Service Center for the Children's Zoo, which will comprise a service building for the isolation, care, food preparation and special handling required for young animals, and a barn that will serve as a shelter for hoofed stock.

Mr. Hurt stated that this was a portion of the Master Plan of the Children's Zoo, which had all ready been approved by the Commission.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6651

RESOLVED, that this Commission does hereby approve the detailed plans and drawings of the Service Center for the Children's Zoo, as presented by the San Francisco Zoological Society.

* * * * *

2. SAN FRANCISCO FIRE DEPARTMENT:

Assistant Chief William Gilmore of the San Francisco Fire Department presented a plan showing the location of the proposed new fire station to be constructed at the northeast corner of Addison and Digby Streets, and stated that the windows would be very close to the adjoining property line of the proposed Walter A. Haas Playground.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO FIRE DEPARTMENT: (CONTINUED)

Assistant Chief Gilmore also stated that in order to comply with the Building Code permission for such construction is required of the adjoining property owner, and that if permission is granted the Fire Department would relieve the Recreation and Park Commission of any responsibility for broken windows.

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6652

RESOLVED, that this Commission does hereby grant permission to the San Francisco Fire Department to construct a new fire station at the northeast corner of Addison and Digby Streets, as indicated on Engine 7 - Site Plan and Elevations, dated December 3, 1965, with windows very close to the northwest property line adjacent to the proposed Walter A. Haas Playground; and

FURTHER RESOLVED, that the Recreation and Park Department will not be responsible for any resultant broken windows.

* * * * *

3. BROOKS PROPERTY:

Mr. James P. Lang referred to the Brooks property, and the possibility of obtaining a Federal Grant.

Mr. Robert Scrimgeour of the Real Estate Department stated that before an application for a grant could be filed it would be necessary to obtain the approval of the Board of Supervisors, according to the provision of Ordinance No. 74-65.

Commissioner Haas mentioned that Mrs. Brooks, the owner of the property, had indicated that she may not want to sell for the amount of the appraisal of the Director of Property.

Mr. Scrimgeour said that the matter of price would be determined by the Board of Supervisors; that possibly an outside appraisal would be obtained at a later date; and that at this time it was believed that the appraisal by the Real Estate Department was adequate.

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6653

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorize the Recreation and Park Department to file an application for a grant in aid with the Housing and Home Finance Agency of the United States of America in connection with the acquisition of the Brooks property, located on the south line of Shields Street, consisting of 14 lots 25' x 100' each, 35,000 square feet total area, Assessor's Block No. 7074, Lots Nos. 2 through 6, and 37 through 45.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SURPLUS PROPERTY -
EXCHANGE WITH BOARD OF EDUCTION:

While Mr. Scrimgeour of the Real Estate Department was present at the meeting, the General Manager, Mr. James P. Lang, referred to those two pieces of property - a portion of McKinley Square and a portion of Balboa Park - which had been severed from the Parks by the freeways, and stated that when these two pieces had been officially declared abandoned, the Department would be in a position to arrange to transfer their jurisdiction.

Mr. Lang mentioned the possibility of exchanging the Balboa property with the Board of Education for the Jose Ortega surplus property, which is contiguous to the Brooks property, and a portion of the Lowell High School property located on Eucalyptus Drive.

Mr. Lang stated that Mr. Oscar Fisher, Jr., representing the West of Twin Peaks Central Council, who was present at the meeting today, was interested in the acquisition of approximately 3 acres of Board of Education property (Lowell School) located on Eucalyptus Drive, for playground purposes; that Mr. Fisher, Mr. Vestnys of the Board of Education and he had discussed this matter, and it was suggested that such an exchange should be negotiated by the Real Estate Department.

Mr. Fisher then gave a history of the "Merced" Playground which was to have been constructed on the Lowell High property as part of the 1947 Bond Issue; that the property was actually purchased by the Recreation Department in 1946 and 1947; that 7.777 acres were involved; that the Board of Education had indicated at the time that the Merced Playground would be integrated with the school area.

Mr. Fisher further stated that the Commission agreed to exchange the 7.777 acres for a section of land alongside Eucalyptus Drive where it was intended to construct the Merced Playground.

According to Mr. Fisher, although the Board of Education acquired the 7.777 acres belonging to the Recreation Commission, no transfer of any of their property has ever been made to this Department.

Mr. Fisher said that the Board of Education recently had declared that certain Lowell property on Winston Drive, a part of the original 7.777 acres was surplus, and could be sold for approximately seven million dollars.

Mr. Fisher emphasized the need for a playground in the Merced Manor area, and asked that the Board of Education transfer the property on the south side of Eucalyptus Drive, to the Recreation and Park Commission.

At the request of the General Manager, President Stendell referred this matter to the staff for review and report.

* * * * *

(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Band Director of Orange Coast College, Costa Mesa, California, for permission to play a concert at Union Square on Saturday, April 30, 1966, at 12 Noon, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, for the use of Union Square on Saturday, April 16, 1966, at 2 P.M., for presentation of a special program by the San Francisco Cable Car Chrous, in connection with the celebration of Harmony Week, was approved.

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2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Bay Area Zionist Council, for permission to present a special program at the Music Concourse on Sunday, April 24, 1966, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Netherlands National Tourist Office, for permission to present a special program at the Music Concourse on Sunday, May 1, 1966, honoring the birthday of Her Majesty Queen Juliana, in conjunction with the regular band concert, was approved.

* * * * *

3. BERNAL PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bernal Heights Association, for permission to use Bernal Park on Saturday and Sunday, August 27th and 28th, 1966, in conjunction with their annual Street Fair. was approved.

* * * * *

4. MARINA GREEN:

On motion of Commissioner Haas, seconded by Vice President Conway, the request of KPIX, for use of Marina Green on Friday, May 27, 1966, between 10 and 11 A.M., for a half hour water show, was approved.

* * * * *

5. CANDLESTICK PARK:

Following discussion and on motion of Commissioner Haas, seconded by Vice President Conway, the request of The Guardsmen. for permission to sell raffle tickets, for the benefit of their Campership Fund, at Candlestick Park on the day of the opening game, April 12, 1966, was denied with regret, due to the reluctance of the members of the Commission to establish a precedent for this kind of activity.

* * * * *

(CONTINUED)

3/31/66

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6654

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following portions by Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5746 Ext 1	Vice John Manoog	Retired	4/23/66 6/30/66	$1125.00
T5773	Robert Flosi	Terminated	3/11/66 6/30/66	$1818.18
T5775	John Bunyan	Deceased	3/16/66 6/30/66	$1750.00
T5776 (P1788.1)	T. Vaessica	Terminated	3/17/66 6/30/66	$1729.16
T5780	E. Lobre Vice R. Dryden	Working Higher Classification	4/12/66 6/30/66	$1338.91
T5783	D. Otero	On Sick Leave	5/1/66 6/30/66	$1000.00
T5786	E. Schaardt	Retired	5/1/66 6/30/66	$1000.00

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6655

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer the following funds:

FROM:	TO:	AMOUNT:
5.651.400.000.000	5.659.400.000.000	$279.00

(Equipment - General Equipment - Camp Mather Division)

to provide for the purchase of One Steam Cooker for Camp Mather.

Cost of Steam Cooker. . . .	$1,559.00
Funds available.	1,280.00
Shortage.	$ 279.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6656

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

To Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expense incurred for Handicapped Division, per Voucher No. 109, submitted to the Recreation and Park Department. A request for reimbursement for the month of March, 1966
Appropriation No. 5.651.200.000.000.....$4,584.00
(O. E. 298.01)

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6657

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Compensation Insurance Fund - For Workmens' Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show), Appropriation 0.997.002.066.00, in the amount of $200.00.

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6658

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engineering for Inspection of Construction Work under Contract RP 506, Resurfacing of Playground Courts at Eleven Locations. Funds available in Appropriation 5.423.700.651.000.
AMOUNT. $6,250.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

5. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engineering for Plans and Specifications for Contract RP 512 De Young Museum, Planting (Phase II).

AMOUNT. . . .$1,500.00

C. Work Order to Department of Public Works, Bureau of Architecture, for preliminary sketches for the Sunnyside Playground Field House. $1,000.00

D. Work Order to Real Estate Department, in connection with the Fuhrman Bequest leases for the period of April 1, 1966 to June 30, 1966. . . . . $100.00
Appropriation 5.651.200.000.000

E. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with ground improvements at Western addition recreational area - Hamilton Annex. $4000.00

* * * * *

6. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6659

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

A. Work Order to Department of Public Works for landscaping at De Young Museum in Golden Gate Park, in the amount of $25,000.00, with the provision that plans for same shall be submitted to Commission Committee and Staff for approval.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6660

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

1st and Final Payment to San Jose Steel Company for work completed on March 17, 1966 under Contract RP 125 - McLaren Park, Hahn-Visitacion Playground Chain Link Fencing. Funds available in Appropriation 817.550.129. . . . . $4,167.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6661

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 2 to DeNarde Construction Company to furnish all necessary labor and material required to install 2 fusible link extruded aluminum adjustable louvers, at Hamilton Annex Fieldhouse, an INCREASE of $97.41.

* * * * *

9. TRANSFER OF FUNDS:

On recommendation of General Superintendent of City Shops, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6662

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds to provide sufficient funds to maintain the accounts for the remainder of the current fiscal year:

FROM:	TO:	
5.651.200.000.000 (Contractual - General Division)	5.312.219.651.000 (Other Repairs). . .	$600.00
	5.312.216.651.000 (Automotive Repairs)	$3000.00
	Total Transfer of Funds	$3600.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6663

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 of Contract No. 55 to DeNarde Construction Company to furnish all necessary labor and material required to install four additional push plates No. 4340 x 4 x 16 and four additional pull plates No. 4340 x 4 x 16 for Main Entrance doors at Hamilton Annex Fieldhouse, Job 2535, an INCREASE of $164.68.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6664

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 of Contract No. 2328 Golden Gate Park New Nursery Facilities, to Stenmark Construction Company, to provide all necessary labor and material required to remove and abandon existing gas line and perform all excavation, trenching, plumbing and backfill work to provide a minimum cover of 24" depth over new high pressure gas line, all as shown on Bureau of Architecture drawing No. P-1A dated 1/15/66, an INCREASE of $816.67.

* * * * *

12. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6665

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to DeNarde Construction Co., for Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to remove 481 lineal feet of underground concrete poles at the agreed unit price of $2.90 per lineal foot. Funds available in Appropriation 1.423.504.656.

AMOUNT OF INCREASE. . .$1,400.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. CAMP MATHER - RIDING CONCESSION:

On recommendation of the Business Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6666

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Barnes, operator of Riding Concession at Camp Mather, for permission to increase the hourly rate of saddle mounts from $1.50 to $2.00.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. GJOA:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6667

RESOLVED, that this Commission does hereby approve the request of the Department of Trade and Commerce, Canadian Goverment Exhibition Commission, for the loan of an anchor from the Gjoa for display on the "Confederation Train", a major project for the Canadian Centennial Year 1967, which will be visited by millions of Canadian people, and which will be an exhibit explaining the early exploration of the Canadian North and Amundsen's development of the North West Passage, with the understanding that there will be no cost to the City and County of San Francisco; and

FURTHER RESOLVED, that this loan is subject to the approval of the Board of Supervisors of the City and County of San Francisco.

* * * * *

3. KEZAR PAVILION- KNIGHTS OF COLUMBUS CIRCUS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6668

RESOLVED, that this Commission does hereby approve an agreement with Knights of Columbus Foundation for Mentally Retarded Children, for the use of Kezar Pavilion for a circus for a period commencing June 3, 1966 and ending June 5, 1966.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6669

RESOLVED, that this Commission does hereby accept the garden of Cape Coral Roses, presented to the City of San Francisco by the Garden of the Patriots, Cape Coral, Florida, in connection with the "Let's Beautify America" program; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the appreciation of this Commission.

.....

Mr. Lang stated that the roses would be planted in the Rose Garden in Golden Gate Park.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. SUPPLEMENTAL BUDGET:

The following items, recommended by the staff, were presented to the members of the Commission for consideration and inclusion in the Supplemental Budget, for 1966-67:

Candlestick Park Patrol Services	$5,863.00
One Toro 21" Whirlwind Rotary Mower, Stolen from Herz P/G	170.00
Funston Playground-Recreation Bldg. Extension	4,500.00
Golden Gate Park Senior Center-Construct Fire Escape	3,000.00
Candlestick Park-Construct Grandstand Exits	30,500.00
Allyne Property-Construct Convenience Station	22,500.00
Golden Gate Park Band Concourse Area Francis Scott Key Monument Restoration	15,246.00
California Academy of Sciences Golden Gate Park Band Concourse Area Francis Scott Key Monument Moving and Resetting	28,737.00
California Academy of Sciences Golden Gate Park Band Concourse Area Tree removal(Adjacent to F.S.Key Monument)	650.00
Maritime Museum-Replace Second Floor Wall and Install Outlets, etc.	2,500.00
Interest Due (State Loan)Marina Small Craft Harbor	58,278.00
Services of Other Departments-D.P.W.Engineering Salary Standardization Increases	2,332.00
TOTAL. . . .	$174,276.00

Mr. Byron Warner, Business Manager of the California Academy of Sciences, was present at the meeting, and the three items pertaining to the Francis Scott Key Monument were discussed in detail.

Vice President Conway, who stated that there was ample time to decide on the removal of the Francis Scott Key statue and the tree since plans for a new facade building had not as yet been approved, moved approval of all of the above items with the exception of those relating to the Academy of Sciences. In accordance, with this motion, which was seconded by Commissioner Haas, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. SUPPLEMENTAL BUDGET: (CONTINUED)

RESOLUTION NO. 6670

RESOLVED, that this Commission does hereby approve a Supplemental Budget for 1966-67, in the amount of $129,643.00, for the following items:

Candlestick Park Patrol Services	$5,863.00
One Toro 21" Whirlwind Rotary Mower, Stolen from Herz P/G	170.00
Funston Playground-Recreation Bldg. Extension	4,500.00
Golden Gate Park Senior Center-Construct Fire Escape	3,000.00
Candlestick Park-Construct Grandstand Exits	30,500.00
Allyne Property-Construct Convenience Station	22,500.00
Maritime Museum-Replace Second Floor Wall and Install Outlets, etc.	2,500.00
Interest Due (State Loan)Marina Small Craft Harbor	58,278.00
Services of Other Departments-D.P.W. Engineering Salary Standardization Increases	2,332.00
TOTAL. . .	$129,643.00

* * * * *

6. GOLDEN GATE PARK - RIDING CONCESSION:

Mr. John S. McDonald, Business Manager, stated that the concession agreement with the Golden Gate Riding Academy will expire on May 31, 1966; that there was a provision in the agreement for another five year option, and that the concessionaire had submitted a letter, dated March 30, 1966, requesting that the agreement be continued on a month to month basis with the provision that rental horses will not be available until such time as a building is completed which can be used for a riding arena.

Mr. McDonald stated that the agreement required that thirty mounts be available at all times, but that the concessionaire was operating on a loss; that there were a number of problems; and for this reason the concessionaire instead of exercising his option at the present time requests continuance on a month to month basis until the problems could be satisfactorily resolved.

The General Manager, Mr. James P. Lang, stated that if an enclosed area could be provided the concessionaire would be in a position to have classes through the year, and that if the request of Mr. Heck were denied the concession in Golden Gate Park would probably have to be abandoned.

Following general discussion, and on motion of Vice President Conway, who stated that he was aware that the present concessionaire was well qualified for this operation, seconded by Commissioner Haas, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. GOLDEN GATE PARK - RIDING CONCESSION: (CONTINUED)

RESOLUTION NO. 6671

RESOLVED, that this Commission does hereby approve the request of Mr. Paul R. Heck that the requirement, outlined in Section 4 of the Lease Agreement for riding and stall concession in Golden Gate Park dated May 6, 1960, providing that Lessee shall at all times have available for hire by the general public not less than thirty (30) head of gentle and sound proven saddle horses, is temporarily waived pending further study and discussion; and

FURTHER RESOLVED, that this Commission does hereby agree to continue the Agreement with the Golden Gate Park Riding Academy for the operation of a riding and stall concession in Golden Gate Park on a month to month basis, commencing June 1, 1966.

* * * * *

7. RETIREMENT OF MR. HARRY D. ROSS, CONTROLLER:

Commissioner Haas referred to the retirement of Mr. Harry Ross, Controller, on March 31, 1966, and commended him for his outstanding integrity and his splendid service to the City and County of San Francisco.

On motion of Commissioner Haas, with the unanimous approval of the other members of the Commission, President Stendell requested the Secretary to send a letter of appreciation to Mr. Ross, thanking him for his splendid cooperation, his interest in the affairs of the Recreation and Park Department, and for his counsel which was always given so wisely and so willingly.

* * * * *

8. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCATION "EUCALYPTUS DRIVE PROPERTY"

At the request of Mr. Fisher, the matter of the exchange of property with the Board of Education was re-opened and Mr. Fisher stated that if this Commission waited until the McKinley Square and Balboa Park properties were officially abandoned before negotiating with the Board of Education for the transfer of the Eucalyptus Drive property, the matter would not be resolved for at least a year.

Mr. Fisher said that at the present time the Board of Education is very eager to dispose of the Lowell property on Winston Drive which has been declared surplus; that the sale had not been authorized as yet by the City Planning; and that now was the ideal time to negotiate.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCATION - "EUCALYPTUS DRIVE PROPERTY" (CONTINUED)

Mrs. William Conroy, a resident of Merced Manor, also emphasized the need for a playground in this neighborhood, and urged the Commission to request the Board of Education to transfer the property on Eucalyptus Drive to the Recreation and Park Department, believing that the Board of Education, because of its desire to sell the Winston Drive surplus property, would be amenable to such a request at this time.

Mr. Fisher asked the Commission to adopt a resolution empowering Mr. Lang to negotiate with the Board of Education now for the acquisition of the property on Eucalyptus Drive.

Mr. Fisher mentioned that the Board of Education was meeting on Tuesday, April 5, 1966; that possibly the matter of the sale of the surplus property would be discussed, and suggested that Mr. Lang be authorized to make the request for the Eucalyptus Drive property.

Following general discussion, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6672

RESOLVED, that this Commission does hereby request that a Committee be appointed to review the proposal relative to the acquisition of the Board of Education property on Eucalyptus Drive, as presented by Mr. Oscar Fisher, Jr., with the General Manager; and

FURTHER RESOLVED, that this Committee be authorized to empower the General Manager to present a request to the Board of Education as soon as possible for the acquisition of said property.

.....

President Stendell appointed the following members to serve on the Committee referred to in the foregoing resolution:

Vice President Conway
Commissioner Dominguez
Commissioner Haldeman

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/31/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCATION - "EUCALYPTUS DRIVE PROPERTY" (CONTINUED)

Mrs. William Conroy, a resident of Merced Manor, also emphasized the need for a playground in this neighborhood, and urged the Commission to request the Board of Education to transfer the property on Eucalyptus Drive to the Recreation and Park Department, believing that the Board of Education, because of its desire to sell the Winston Drive surplus property, would be amenable to such a request at this time.

Mr. Fisher asked the Commission to adopt a resolution empowering Mr. Lang to negotiate with the Board of Education now for the acquisition of the property on Eucalyptus Drive.

Mr. Fisher mentioned that the Board of Education was meeting on Tuesday, April 5, 1966; that possibly the matter of the sale of the surplus property would be discussed, and suggested that Mr. Lang be authorized to make the request for the Eucalyptus Drive property.

Following general discussion, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6672

RESOLVED, that this Commission does hereby request that a Committee be appointed to review the proposal relative to the acquisition of the Board of Education property on Eucalyptus Drive, as presented by Mr. Oscar Fisher, Jr., with the General Manager; and

FURTHER RESOLVED, that this Committee be authorized to empower the General Manager to present a request to the Board of Education as soon as possible for the acquisition of said property.

.....

President Stendell appointed the following members to serve on the Committee referred to in the foregoing resolution:

Vice President Conway
Commissioner Dominguez
Commissioner Haldeman

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/31/66

San Francisco, California
April 14, 1966

M I N U T E S

The Three Hundred Thirty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 14, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular Meeting of March 31, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Jewish National Fund, expressing appreciation for floral plaque in Conservatory Valley for their Blue Box Campaign.

2. From United Hellenic-American Societies of San Francisco, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, March 20, 1966, and thanking Mr. Murray for his cooperation.

3. From Hon. Cleon Catsambis, Consul General of Greece expressing thanks for cooperating with the United Hellenic-American Societies, in presenting a special program on March 20, 1966, and commenting on the excellent band concert.

4. From Mr. Joe Dolan, commending the gardener at Lafayette Park for his excellent work there.

5. From Mrs. J. Stanley Madill and Mrs. William P. Wreden, expressing thanks for the cooperation of the staff in their presentation of the Ikebana Spring Flower Show.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

NEW COMMISSIONER - GEORGE P. THOMAS:

President Stendell officially welcomed Mr. George P. Thomas, who had been appointed by Mayor Shelley to serve as a member of the Recreation and Park Commission for the term ending June 27, 1966, vice William M. Coffman, who had resigned.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1966:

In the absence of Commissioner Dominguez, Commissioner Haldeman introduced Mr. Mario Renzi, who had been selected Gardener of the Month for March, 1966, and commended him for his fine work at McLaren Park, St. Mary's Park, and at Washington Square, his present assignment.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Renzi.

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following requests for the use of Union Square were approved:

A. Request of Executive Committee of the Columbus Day Celebration for use on Wednesday, October 12, 1966.

B. Request of the San Francisco Chamber of Commerce for use on Monday, May 16, 1966, between 12 and 1:30 p.m. for Opening Day Ceremonies for the United States World Trade Fair and Travel Week.

* * * * *

2. AQUATIC PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Executive Committee of the Columbus Day Celebration for permission to use Aquatic Park on Sunday, October 16, 1966, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

3. GOLDEN GATE PARK GOLF COURSE:

On motion of Vice President Conway, seconded by Commissioner Haas, the request of Roos/Atkins for permission to conduct the 16th annual Father & Son Golf Championships at the Golden Gate Park Golf course on the following dates, was approved:

Qualifying - July 9 and 10, 1966
Match Play - July 16 and 17, 1966
Finals - July 31, 1966.

* * * * *

4. CIVIC CENTER PLAZA:

On motion of Commissioner Haas, seconded by Commissioner Bercut, the request of the Masters and Wardens Association for permission to use Civic Center Plaza on Saturday, September 17, 1966, for a Special Noon time Constitution Observance Program, was approved.

* * * * *

5. CANDLESTICK PARK:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the request of the San Francisco Boys' Club Inc., for permission to sell Litter Bags at Candlestick Park, outside the stadium, on certain dates was denied, with regret, due to the reluctance of the members of the Commission to establish a precedent for this kind of activity.

* * * * *

6. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Conway, seconded by Commissioner Haas, the request of the Race Registrar of the 13th Annual Bullship Race for permission to use the area immediately east of the St. Francis Yacht Club, for the post race activities, on April 16, 1966, at approximately 11:00 A. M., was approved.

* * * * *

7. ST. MARY'S SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Joint Committee on War Memorial Services of Chinatown Post No. 4618 of the Veterans of Foreign Wars and Cathay Post No. 384 of the American Legion, for permission to use St. Mary's Square on Monday, May 30, 1966, commencing at 3 P.M. for Memorial Day Services, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6673

RESOLVED, that all temporary Non Civil Service appointments in various classifications, represented by Nos. T-5768 through T-5793, exempt appointments made by the General Manager and certified by the Secretary during the period March 7, 1966, through April 11, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6674

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following position by Temporary Replacement employment:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 ASSISTANT GARDENER				
T 5729 Ext 2	Paul Legrand	On Sick Leave	3/26/66 4/30/66	$583.33

* * * * *

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6675

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works, Bureau of Engineering for Topographic Survey and plan of the area North of Hahn-Visitacion Playground. . .$900.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6676

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending 3/31/66, earned $29,936.79 of net contract for $42,450.00. Appropriation 5.651.200.000.010. . . . . $2,561.05

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending 3/31/66, earned $5,130.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020
AMOUNT. . . $570.00

C. 3rd payment to Watkin & Sibbald Associates, Inc. for work completed to March 31, 1966 under Contract RP 486, Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410.
AMOUNT. . .$45,000.00

D. 2nd payment to Adam Arras and Son, Inc. for work completed to March 31, 1966 under contract RP 498, Sunnyside Playground - Drainage and Retaining Walls. Funds available in Appropriation 4.423.506.656.000 and 5.423.503.656.000.
AMOUNT. . .$12,690.00

E. 2nd payment to De Narde Construction Co., for work completed to March 31, 1966 under Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems. Funds available in Appropriation 1.423.504.656.010.
AMOUNT. . .$48,870.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6677

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No.1 of Contract RP 498; Sunnyside Playground Grading, Drainage, and Retaining Walls, Removal of unsound material for retaining wall, and reuse materials for construction of embankment and lower footings for retaining wall as directed by the Engineer. Funds available in Appropriation 4.423.506.656.000 and 5.423.503.656.000. Total amount INCREASE estimated. $5,007.00

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6678

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Watkin & Sibbald Associates Inc., for Contract RP 486 Strybing Arboretum, Phase II Development, for miscellaneous changes to suit ground conditions for better drainage design, and a more functional irrigation system:

1) Install a catchbasin on existing 6-inch clay drain pipe and extend pipe approximately 20 feet (increase $250.00).

2) Replace and lower 20 feet 1-1/4 inch electrical conduit with 7-inch wires, and install new electrical pull box (increase $296.00).

3) Lower 20 feet of existing 8-inch clay pipe drain (increase $80.00).

4) Remove 15 logs from embankment (increase $220.00).

5) Supply and install 120 feet of 1-1/2 inch irrigation piping (increase $120.00).

Funds available in Appropriation 3.423.995.000.410

Total amount INCREASE. . . . . .$966.00.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6679

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Board of Equalization, Sales Tax Division, Sacramento, California, in the amount of $147.46 for Sales and Use Tax First Quarter 1966.

* * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PERSONNEL - CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6680

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Assistant Superintendent of Parks, to attend the Western Chapter, International Shade Tree Conference, which will be held in Fresno, California, from May 15 to May 18, 1966.

* * * * *

2. PALACE OF FINE ARTS:

At the request of the General Manager, Mr. James P. Lang, Mr. Charles Griffith, City Architect, Department of Public Works, reported on the present status of the Palace of Fine Arts.

Mr. Griffith stated that the rehabilitation has been progressing favorably; that the work is now 66% completed; and suggested that attention should be directed toward the reconditioning and modernization of the interior of the main building as was originally contemplated by the 1959 Palace of Fine Arts Bond Issue. Mr. Griffith further stated that according to the Department of Public Works' accounting records, there is available an amount of $235,000.00 which is unallotted. Mr. Griffith mentioned that in order to provide preliminary architectural assistance it would be necessary to modify the present architect's agreement for payment of the preparation of preliminary sketches, schematic drawings and estimates for the reconditioning of the interior. Mr. Griffith suggested such a modification to provide $10,000 which could be used for working out various schemes for the interior of the building when a decision for its use had been made by the Commission.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. PALACE OF FINE ARTS: (CONTINUED)

In response to an inquiry by Commissioner Haas, Mr. Griffith stated that the unallotted funds to which he referred could be used for the interior of the building, in accordance with the terms of the Lease Agreement.

Following general discussion, during which Mr. Hans Gerson, present architect for the Palace of Fine Arts, stated that the sub-committee of the Commission Committee studying various uses for the Palace of Fine Arts, met recently and he believed that a report would be submitted soon to the Commission, President Stendell referred the matter to the Staff for further study.

* * * * *

3. BOARD OF EDUCATION PROPERTY AT EUCALYPTUS DRIVE:

The General Manager, Mr. James P. Lang, stated that the staff had met with the staff of the Board of Education, the Director of Property, and the Director of Planning, relative to the acquisition of approximately 2.5 acres of Board of Education property, located on Eucalyptus Drive between 24th and 25th Avenues, for playground purposes, and recommended that the Commission request the Board of Education to transfer this piece of property without cost to the Recreation and Park Department.

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6681

RESOLVED, that this Commission does hereby request the Board of Education to transfer without cost certain property (approximately 2.5 acres) located on Eucalyptus Drive between 24th and 25th Avenues to the Recreation and Park Department, for play-ground purposes.

* * * * *

4. GOLDEN GATE PARK - MUSIC CONCOURSE TRAFFIC:

Following general conversation relative to the traffic situation in Golden Gate Park, and at the Music Concourse in particular, Commissioner Haas suggested that the preliminary study for the Concourse realignment and the pedestrian undercrossing, which had been approved by the Commission some time ago, be reviewed again by a Commission Committee and Staff, since the proposed new building at the Academy of Sciences would probably change the pattern of traffic in that section.

President Stendell then appointed the following members to serve on a Committee to study the traffic situation at the Music Concourse and also in Golden Gate Park:

Commissioner Haas
Commissioner Haldeman
Commissioner Thomas

and asked that a report be submitted at a later date.

* * * * *

(CONTINUED)

4/14/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. JAPANESE TEA GARDEN:

President Stendell commented on the beauty of the Fraser Garden Collection which was officially accepted with appropriate ceremonies on April 1, 1966, and commended Mr. Roy Hudson for his excellent work in the planning of this particular area in the Japanese Tea Garden.

* * * * *

6. CANDLESTICK PARK:

President Stendell mentioned the improvement of the appearance of Candlestick Park, due to the recent landscaping and tree planting, and complimented Mr. Frank Foehr and his staff for their excellent work.

* * * * *

7. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman commented on the program providing recreation for the handicapped, and stated that she had attended a luncheon at Jackson Playground for mentally retarded adults living in private homes. Commissioner Haldeman commended Mr. Edward Kelly and Mrs. Dorothy Dukes of the Division for the Handicapped for the splendid work they were doing in this field.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:55 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

4/14/66

San Francisco, California
April 28, 1966

M I N U T E S

The Three Hundred Thirty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 28, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. Walter A. Haas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of April 14, 1966, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. George Malkovsky, Sacramento, expressing his enjoyment of the Stern Grove Music Festivals for the past twenty years.

2. From Mrs. Maurice J. Lynch, Jr. extending an invitation to attend the May Day Festival on May 7, and the reception following in the Sharon Building.

3. From Mr. Clayton Elliott, Palo Alto, expressing appreciation for the thoughtful, sympathetic and courteous treatment shown his wife by Messrs. Fred Roemer and Warren Suey, following accident at the Zoo.

4. From Rev. Frank A. Jacobsen, expressing thanks for use of the Music Concourse in Golden Gate Park for the Sunrise Service on Easter Sunday.

5. From Mrs. Robert D. Fallon, Jr. Petaluma, California, commenting on the beauty of Golden Gate Park and expressing her family's appreciation for the use of the Department's facilities during their two year residence in California.

6. From Miss Virginia Fusco, Secretary, Marina Civic Improvement and Property Owners Association, Inc., outlining certain actions of the Board of Directors relative to a display of fire works on Marina Green on July 4, 1966.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From the San Francisco Boy Scout Pipe & Drum Band, expressing appreciation for use of the area South of Fleishhacker Pool for their recent Camp Out.

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REPRESENTATIVES AND DELEGATES:

MISSION DOLORES PARK - GIFT OF MEXICAN GOVERNMENT:

Honorable Adolfo G. Dominguez, Consul General of Mexico, gave the historical background of the Liberty Bell which had been offered to the City and County of San Francisco by the Mexican Government for placement in Mission Dolores Park, and stated that it was a replica of the bell which had been rung by Father Miguel Hidalgo on the morning of September 16,1810, in the town of Dolores when the Mexican people were seeking their independence from Spain.

Mr. Don Clark, architect, presented the preliminary drawings showing the mounted bell in a proposed setting of an attractively landscaped plaza, 50' x 100', which would be installed by the Mexican Government at no cost to the City, at the intersection of 19th and Dolores streets, in Mission Dolores Park.

Mr. Clark also referred to the historical significance of the monument, and stated that in addition, the plaza would be both useful and beautiful.

Mr. Arthur H. Middleton, Executive Secretary, Upper Market Planning Association, and Mr. Thomas M. Edwards, Secretary, Eureka Valley Merchants Association,expressed their approval of the proposed plaza and recommended that the gift be accepted by the Commission.

Mr. Middleton also stated that the Greater Mission Citizens Council and the Dolores Heights Improvement Club, having been apprised by him of this proposed plaza, had also expressed their approval.

President Stendell mentioned that the location indicated on the drawing might present a safety hazard, and suggested that some consideration be given to placing the monument and the plaza on the upper area of the park.

Vice President Conway mentioned the possibility of vandalism, and stated that if defacement occurred it would be insulting to the Mexican Government.

Vice President Conway also mentioned that such a project would require the approval of the Art Commission.

Following general discussion, during which questions were asked by members of the Commission relative to specifications, etc., and on motion of Commissioner Dominguez, seconded by Vice President Conway, the gift of the Mexican Government consisting of a replica of the Liberty Bell which was rung by Father Miguel Hidalgo on the morning of September 16, 1810,in the town of Dolores, Mexico, and the plaza to be installed in Mission Dolores Park, was approved in principle, with expressions of gratitude, and the matter of the location, size of the plaza, and other details were referred to Commission Committee and Staff with the power to act, so that there would be no unnecessary delay, inasmuch as Mr.Dominguez had stated that the Mexican people in San Francisco would like to hold a ceremony in Mission Dolores Park in September 1966.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco County Council, The American Legion, to present a special program at the Music Concourse on Monday, May 30, 1966, in conjunction with the regular band concert, was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Elks Club to present a special program at the Music Concourse on Sunday, June 12, 1966, in conjunction with the regular band concert, was approved.

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2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Downtown Association to present a special program at Union Square on May 3, 1966 to commemorate "Rhododendron Week", was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Latin-American Fiesta to use Union Square at Noon on May 12, 1966, for a Fashion Show as part of the Latin-American Fiesta, was approved.

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3. NATIONAL POLICE WEEK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the S. F. Police Department for permission to present a program of public interest at the following locations on the dates specified in conjunction with the observance of "National Police Week", was approved:

Civic Center Plaza	May 17, 1966	11:30 a.m.-1:30 p.m.
Union Square	May 18, 1966	11:30 a.m.-1:30 p.m.
Union Square	May 19, 1966	11:30 a.m.-1:30 p.m.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6682

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Leon Carlen for construction work under Contract RP 508, Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriation 2.423.521.656.000, 4.417.700.651.000, 5.423.704.651.000, and 5.417.214.651.000.

AMOUNT OF AWARD. . . . $20,053.00

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO.6683

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to DPW, Division of Rec. and Park Engineering for Inspection under Contract RP 508 Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriation 2.423.521.656.000, 4.417.700.651.000, 5.423.704.651.000, 5.417.214.651.000.
AMOUNT. . . .$2,000.00

B. Work Order for Salaries and Wages for Maintenance and Operation of Hall of Flowers for period July 1 to December 31, 1966. . . . . .$25,184.00

* * * * *

3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6684

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment under Encumbrance Request, Controller's No. 287 to Recreation Center for the Handicapped, Inc.

CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PAYMENT REQUEST: (CONTINUED)

RESOLUTION NO. 6684 (continued)

Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for the Handicapped Division, per Voucher No. 110, submitted to the Recreation and Park Department, for the month of April, 1966, in the amount of $4,584.00

Appropriation 5.651.200.000.000
(O. E. 298.01)

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4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6685

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Shirley Dalrymple for attendance at the California Boating Law Enforcement Conference on May 13 and 14 at Monterey, California, in the amount of $66.00. (Small Craft Harbor Commission)

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6686

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 6346:

TO:	FOR:	DATE:	AMOUNT:
Robert V. Reed	Full settlement of claim for broken skylight at 25 Marvel Court, San Francisco, California. (Near Lincoln Golf Course)	2/4/66	$16.20

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(CONTINUED)

4/28/66

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6687

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 ASSISTANT GARDENER				
T 5795	Terry Gates	Terminated 4/18/66 (Working vice Paul LeGrand)	5/17/66	$500.00
T5795 Ext 1	Paul LeGrand	Sick Leave W/O Pay	5/17/66 5/18/66	20.84
T5796	John Boden	Sick Leave W/O Pay	4/18/66 6/30/66	$1250.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6688

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment to Manor Painters for painting work at Golden Gate Park Conservatory, Job No. 2578 $5,848.00

B. Final payment to San Jose Steel Co., for Chain Link Fencing at Hahn-Visitacion Playground, McLaren Park, S.O. G. O. #422 $4,167.00

C. Final payment to Mattern Construction Co. for new Roof Structure and Built-up Roofing, North American Hall, California Academy of Sciences, Job No. 2451-R $3,723.00

D. 3rd and final payment to Schubart & Friedman for work completed on September 30, 1965, final drawings, specifications and estimates of cost and to give general architectural and engineering supervision for installation of sash within Merry-go-round under Contract No. 1295. Funds available in Appropriation 2.423.513.656.01 $ 736.58 4/28/66

(CONTINUED)

FINANCIAL TRANSACTIONS:

8. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6689

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Schubart & Friedman, Architects, Professional Contract, Special #1295, appointed to prepare final drawings, specifications, and estimates of cost and to give general architectural and engineering supervision for installation of sash within Merry-go-round to make repairs and paint this facility, to adjust completed construction contract as stated in Par. 1 of RP Contract, Special #1295.

8% Actual Construction Cost	$29,207.26	$2,336.58
8% Estimated Construction Cost	25,000.00	2,000.00

AMOUNT OF INCREASE. . . $336.58

Funds available in Appropriation 2.423.513.656.01

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6690

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to DeNarde Construction Co. for Contract RP 397, Marina Small Craft Harbor, Modification to Water Line, furnishing and installing additional tees in the proposed 3-inch C. I. Line, furnish and install and connect galvanized pipe with gate valve between the tees and the existing serves. Improved design. Services are connected to existing line which is corroded. Funds available in Appropriation 1.423.504.656.010.

AMOUNT OF INCREASE. . . $1,645.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6691

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Fay Improvement Company, for construction work under Contract RP 507, Marina Small Craft Harbor, Construction of Parking Area, East Harbor. Funds available in Appropriation 2.423.507.656.000.

AMOUNT OF AWARD. . .$75,990.00

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11. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6692

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Company, for construction work under Contract RP 509, Bernal Heights Playground, Reconstruction of Retaining Walls. Funds available in Appropriation 5.423.708.651.000.

AMOUNT OF AWARD. . . $12,747.00

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12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6693

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by Director of Public Works, to Thornburgh Construction Company, for construction under Contract RP 511, Great Highway Fleishhacker Pool, Concrete and Wood Fence Replacing Existing Fencing. Funds available in Appropriation 5.423.707.651.000.

AMOUNT OF AWARD. . .$9,400.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6694

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 507 Marina Small Craft Harbor, Construction of Parking Area East Harbor. Funds available in Appropriation 2.423.507.656.000. . . . .$3800

B. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 509 Bernal Heights Playground Reconstruction of Retaining Walls. Funds available in Appropriation 5.423.708.651.000. . . . . .$1250

C. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 511 Great Highway-Fleishhacker Pool Concrete and Wood Fence to Replace Existing Fencing. Funds available in Appropriation 5.423.707.651.000. . . . . .$940

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6695

RESOLVED, that this Commission does hereby grant permission to the San Francisco Amateur Boxing Association to present Amateur Boxing Contests, at Kezar Pavilion, on May 25 and June 15, 1966.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6696

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Dan E. Fotos, a minor, against the City and County of San Francisco, for $3000.00.

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3. SETTLEMENT OF CLAIM - REQUEST FOR WARRANT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6697

RESOLVED, that this Commission does hereby approve a request for warrant in the amount of $500.00 for full settlement of all claims arising out of occurrence June 21, 1964, at or near paved walkway close to Monkey Island at Fleishhacker Zoo, San Francisco, California and compromise of Municipal Court Action No.524764 entitled "Albert L. McCormick v. CCSF", File No.104-66.11.

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4. ACCEPTANCE OF GIFT:

The General Manager stated that the Lakeside Presbyterian Church had again contributed $1300.00 to defray the expense of lighting the Mount Davidson Cross at night, and that this gift had been accepted by the Board of Supervisors at its meeting of April 4,1966.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6698

RESOLVED, that this Commission does hereby accept a gift of $1300.00 from the Lakeside Presbyterian Church to defray the expense of lighting the Mount Davidson Cross at night; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. LINCOLN PARK AND McLAREN PARK GOLF COURSES - ANNUAL CITY JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6699

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold the annual City Junior Golf Tournament at Lincoln Park and McLaren Park Golf Courses from June 27 through July 1, 1966.

* * * * *

6. LINCOLN PARK GOLF COURSE - HOLE-IN- ONE TOURNEY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6700

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold the annual Hole-in-one Tourney at Lincoln Park from August 30 through September 5, 1966.

* * * * *

7. GOLDEN GATE PARK-ANGLERS LODGE:

The General Manager, Mr. James P. Lang, stated that the Golden Gate Angling and Casting Club had offered to install some attractive lighting fixutres in the Anglers Lodge, and present them as a gift to the Department.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6701

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to install fixtures, valued at $150.00, in the Anglers Lodge, and does hereby accept same as a gift; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. RESOLUTION OF APPRECIATION-FREDERICK M. LEVY:

The General Manager, Mr. James P. Lang, announced that Mr. Frederick M. Levy, Director of Photography, who had been with the Department for over 41 years, will retire on April 30, 1966, and commended him for his outstanding work.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6702

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that Frederick M. Levy will retire on April 30, 1966, thus concluding over forty-one years of faithful and dedicated service to the Recreation and Park Department; and

WHEREAS, the career of Fred Levy is replete with his outstanding accomplishments which commenced with his appointment as a part-time playground director when he was a student at the University of California, and which continued through the ensuing years, even after he had attained his Bachelor of Laws Degree, having served as Supervising Director, assigned to the Visual Recreation Department, and then as Director of Photography, which position he held until his retirement; and

WHEREAS, during his years on the playgrounds, Fred Levy was extremely popular, his understanding and kindness exerting untold influence in numerous ways on many underprivileged youngsters who came to him for counsel and guidance; and

WHEREAS, Fred Levy, or "Mr. Photography" as he is affectionately called, has devoted over twenty-five years to his special field of photography, and has been interested in inducing people, both young and old, from all walks of life, to learn and enjoy this wonderful hobby; and

WHEREAS, with full credit to Fred Levy, the facilities at the Photography Center, at 50 Scott Street, have received tremendous acclaim in local, national, and world wide publications; and he will long be remembered for having initiated the annual Photography Day, which each year attracts thousands of camera enthusiasts as well as the general public; now, therefore be it

RESOLVED, that this Commission does hereby acknowledge the outstanding service which has been rendered to this Department and to the City of San Francisco by Frederick M. Levy; and does hereby commend him warmly and wholeheartedly for his effective efforts in the field of recreation which have gained for him the gratitude, respect, admiration and affection of all who have had the privilege of knowing him; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this Resolution be tendered to Frederick M. Levy, as a token of the esteem in which he is held by the Commission and the Staff, with the sincere wish that he may be blessed abundantly with good health and happiness, and that he may enjoy his well deserved retirement for many years to come.

* * * * *

(CONTINUED)

4/28/66

COMMISSION COMMITTEE AND STAFF REPORTS: _____ (CONTINUED)

9. OCEAN BEACH:

The condition of the Ocean Beach in regard to litter was discussed, and the Superintendent of Parks, Mr. Frank Foehr, was requested to look into the possibility of placing large debris boxes at regular intervals along the beach since the cans presently being used are insufficient during the warm weather.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

BC:MS

4/28/66

San Francisco, California

May 12, 1966

M I N U T E S

The Three Hundred Thirty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 12, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter A. Haas
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of April 28, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Bay Area USO, Inc., expressing appreciation for the floral plaque in Golden Gate Park.

2. From California Congress of Parents and Teachers, Inc., expressing appreciation to Mr. Jack Spring and Mr. Al Ottoboni for recent tour of the Nursery.

3. From Emil Michels, commending the Sunday Recreation Director, Mr. Tom Brandi, for his excellent work at Rossi Playground.

4. From Mr. Joseph R. Brown, commending Mr. Vic Mancuso, gardener, for his work in taking care of the Anglers Lodge in Golden Gate Park and the surrounding area.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Mrs. Philip McCombs, commenting on the success of the American Rhododendron Society, California, Chapter's 1966 annual show which was held at the Hall of Flowers, and commending Mr. Roy Hudson, Mr. Jack Spring and Mr. Frank Paglierini, for their professional guidance and cooperation.

6. From Bay Area Zionist Council, expressing appreciation for the cooperation of the Staff in connection with their 18th Anniversary Celebration, which was held at the Music Concourse.

7. From the San Francisco Council of Churches, expressing appreciation for the Staff's cooperation in making arrangements for the 44th Annual Easter Sunrise Service on Mount Davidson.

8. From Rabbi Bernard Ducoff, Executive Director, Bureau of Jewish Education, expressing thanks to Mr. Roy Hudson and Mr. Fred Meinke, for their cooperation in making arrangements for the Third Annual Tree Planting Ceremony, which was held in Golden Gate Park.

9. From the Photographic Society of America, expressing appreciation for the use of the meeting room at the Photography Center for the purpose of judging the 11th PSA Traveling Stereo Salon, and thanking Mr. Charles Barnett for his cooperation.

10. From City College of San Francisco, Expressing appreciation to the Staff at Balboa Park for their cooperation during the recent baseball season.

11. From Netherlands National Tourist Office, expressing appreciation for permission to present its Springtime in Holland program at the Music Concourse, and thanking Mrs. Haldeman, who represented the Commission, for her gracious remarks.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - APRIL 1966:

Commissioner Dominguez introduced Mr. Robert Sohl, who had been chosen Gardener of the Month for April, 1966, and commended him for his excellent work at Sharp Park Golf Course, where he has been assigned sinced 1946 when he joined the Department.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sohl.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mr. Harry W. Low, representing the "Re-Elect Brown Committee", for permission to hold a rally at Portsmouth Square on June 2, 1966, commencing at 11:30 a.m., was approved.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, approval of the request of the San Francisco Police Department, for permission to place an outdoor advertising sign in Union Square from May 13 through May 20, publicizing National Police Week, was ratified.

.....

B. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Carriage Trade, for permission to use Union Square on June 20,21 and 22, 1966, for the purpose of displaying information and obtaining publicity as part of Adoption Week, was approved.

.....

C. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Salvation Army, for permission to present a concert in Union Square by the Salvation Army Band from Vancouver, British Columbia, at 12 Noon, on Monday, May 23, 1966, was approved.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Leif Erikson League, for permission to present a special program, at the Music Concourse, on Sunday, October 9, 1966, in conjunction with the regular band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Masters and Wardens Association of San Francisco, for permission to present a special program, at the Music Concourse, on Sunday, September 18, 1966, in conjunction with the regular band concert, was approved.

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REQUESTS: (CONTINUED)

3. CROCKER-AMAZON PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Airpains, for permission to use Crocker-Amazon Playground from Friday, October 14 through Sunday, October 16,1966, for the annual Pacific Coast Model Airplane Championships, was approved with the usual provisions for safety precautions and liability insurance.

* * * * *

4. CIVIC CENTER PLAZA:

Following a presentation by Mr. Harry L. Stuver, the request of the National Geriatrical Society, Inc., for permission to use the Civic Center Plaza on Sunday, May 22, 1966, to conduct ceremonies in conjunction with the Mayor's proclamation for a "Day of Remembrance" honoring Senior Citizens of the Golden Gate, was approved.

The additional request of Mr. Stuver, that the Department present the entertainment for the event was referred to Staff. The Superintendent of Recreation, Mr. Edward A. McDevitt agreed to assist Mr. Stuver in every way possible, but stated that there was insufficient time in which to coordinate and present an outstanding program inasmuch as there were other commitments for this date.

* * * * *

5.MARINA GREEN:

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the request of the SFO Helicopter Airlines, Inc., to land a helicopter during the last week of May, at the West end of the Marina Green on the hard surface street next to the water, was referred to Staff with the power to act, with the provision that the Staff make a thorough investigation with the Police Department relative to the safety hazard, and also to consider the possibility of SFO using Crissy Field for this purpose before making a decision.

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6. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco School Safety Patrol Advisory Committee, for the use of the Polo Field on Tuesday, May 24, 1966, for the 43rd Annual Review of the San Francisco Schools Safety Patrol, was approved.

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7. KEZAR STADIUM:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of KQED, for permission to video record for delayed broadcast the soccer game at Kezar Stadium, on Wednesday evening, June 8, between the Glasgow Celtics and the Bayern team from Munich, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6703

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T 5793 through T5829, exempt appointments made by the General Manager and certified by the Secretary during the period April 11, 1966, through May 9, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6704

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds for Workreation Program, June, 1966, in the amount of $5,000.00, Appropriation 5.651.121.000.

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6705

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $4,000.00, for additional funds for Accident Compensation based on current expenditures and recommended by the Retirement Board.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6706

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to the Department of Public Health, Emergency Hospital, for the Services of Emergency Hospital Steward at Camp Mather commencing June 18, 1966 to June 30, 1966. . . . . $450.00
Appropriation 5.659.200.000.000.

B. Work Order to Department of Public Works, Bureau of Engineering, Division of Recreation and Park Engineering, for inspection work under Contract RP 502, San Francisco Zoological Gardens, replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation 5.423.705.651.000.
AMOUNT. $760.00

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6707

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following position by Temporary Replacement Employment:

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5819	W. Marioni	Working in higher classification.	5/2/66 6/30/66	$1000

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6708

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO.440:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending 4/30/66, earned $33,164.95 of net contract for $42,450.00.

Appropriation 5.651.200.000.010. . . . $3,228.16

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES- CERT. NO.434:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending 4/30/66, earned $5,700.00 of net contract for $7,115.00.
Appropriation 5.651.200.000.020. . . . $ 570.00

C. Payment No. 1 to Wm. R. Armstrong for work completed to April 30, under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000. . . . $11,070.00

D. Payment No. 7 and Final to Gravelle & McConnell for work completed on April 29, 1966, under Contract RP 466, Holly Park, Grading, Paving, Irrigation, and Structures. Funds available in Appropriation 4.423.995.000.620. . . . $ 8,351.81

E. Payment No. 3 to Adam Arras & Son, Inc., for work completed to April 30, 1966, under Contract RP 498, Sunnyside Playground, Gradings, Drainage, and Retaining Walls. Funds available in Appropriations 5.423.503.656.000 and 4.423.506.656.000. . . . . $55,710.00

F. Payment No. 3 to DeNarde Construction Co., for work completed to April 30, 1966, under Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems. Funds available in Appropriation 1.423.504.656.010. . . . . .$24,210.00

G. Payment No. 4 to Watkin & Sibbald Associates, Inc., for work completed to April 30, 1966, under Contract RP 486, Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410. . . . . .$30,150.00

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

H. Payment No. 1 to Anchor Post Products for work completed on April 30, 1966, under Contract RP 500, S. F. Zoo Gardens and Extension of Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000 $13,441.34

I. Payment No. 15 and Final to Duncanson-Harrelson Co. for work completed on April 19, 1966, under Contract RP 396, Special Provisions for Floats, Gangways, Piling & Water, Electrical and Lighting Systems, for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02
Amount. . . . $68,004.63

J. Payment No. 19 and Final to Peter Kiewit and Sons for work completed on April 30, 1966, under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01.
Amount. . . . $77,716.27

* * * * *

7. MODIFICATION OF CONTRACT - RP 397:

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6709

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to connect proposed 3-inch C.I. pipe to the water meters for service #4. Funds available in Appropriation 1.423.504.656.
Amount of INCREASE. . .$628.00

* * * * *

8. MODIFICATION OF CONTRACT - RP 396:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6710

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.7 to Duncanson-Harrelson Co., for Contract RP 396,Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, for adjustment of final contract values. Funds available in Appropriation 3.423.506.656.02.

Amount of INCREASE. . . $2,086.20

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FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT RP 395:

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6711

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a breakwater for the Improvement and Extension of Marina Small Craft Harbor, to adjust final contract values. Funds available in Appropriation 3.423.506.658.01.

Amount of INCREASE. . .$4,460.27

.....

(This action will rescind Resolution No. 6648, adopted March 31, 1966.)

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10. AWARD OF CONTRACT RP 502:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO.6712

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Thornburgh Construction Company for construction work under Contract RP 502, San Francisco Zoological Gardens, replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation 5.423.705.651.000.

AMOUNT OF AWARD. $7,627.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. LAKE MERCED - REVOCABLE PERMIT:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6713

RESOLVED, that this Commission does hereby approve a revocable permit to Gus Franco for the operation of a mobile refreshment stand at the south end of Lake Merced and south of the Pedestrian Causeway, under the same terms and conditions stipulated in the previous agreement.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. SHARP PARK - ARCHERY RANGE:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6714

RESOLVED, that this Commission does hereby grant permission to the San Francisco Archers, Inc., to develop a target range on the nearly flat area at the North end of the Archery Range at Sharp Park, at no cost to the City with the stipulation that the permittee shall comply with the following regulations outlined by the Director of Public Works:

1. Strip the topsoil in the project area, prior to the grading operation, to a depth of 12 inches below existing grade and stockpile same;

2. Grade to a minimum target range slope of 2%;

3. Limit cut and fill slopes to a maximum of 3 to 1;

4. Spread stockpiled topsoil in uniform layer over entire project area upon completion of grading operation.

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3. RECREATION CENTER FOR THE HANDICAPPED-AGREEMENT OF SUBSIDY:

The matter of the Agreement of Subsidy with the Recreation Center for the Handicapped was discussed. It was agreed that the amount was not to exceed the amount appropriated for that purpose for the 1966-67 Fiscal Year, and that the monies that were appropriated are only to supplement the funds made available to the Recreation Center for the Handicapped from other sources.

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6715

RESOLVED, that this Commission does hereby approve an Agreement of Subsidy with the Recreation Center for the Handicapped, the amount of which shall not exceed monies appropriated for this purpose for the 1966-67 Fiscal Year; and

FURTHER RESOLVED, that the terms of said Agreement shall be the same as those in the Agreement which was authorized by the Board of Supervisors by the passage of Ordinance No. 58-65.

NTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6716

RESOLVED, that this Commission does hereby grant permission to the San Francisco Soccer Football League, Inc., to use Kezar Stadium on the nights of June 1 and 8, 1966, for two international soccer games, under the usual contract provisions.

* * * * *

5. HARDING PARK AND SHARP PARK GOLF COURSES:

On the recommendation of the General Manager, Mr. James P. Lang, consideration of the request of Mr. Bernard Segal, Concessionaire at Harding Park and Sharp Park Golf Courses, to increase prices of certain items was postponed until the next meeting of this Commission.

* * * * *

6. OCEAN BEACH:

Following an explanation by Mr. Douglas Martin, Supervising Engineer, Department Public Works, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6717

RESOLVED, that this Commission does hereby grant permission to the Olympic Club to drill a test well on the Ocean Beach several hundred feet west of the seawall to determine the quantity and quality of sea water with the understanding that if and when permission should be granted for the installation of a pumping plant on the Ocean Beach there shall be no structure above the surface.

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7. KEZAR STADIUM:

On the recommendation of the General Manager, the request of the University of San Francisco to use Kezar Stadium for four football games was referred to the Staff for review and report.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. MISSION DOLORES PARK -GIFTS OF MEXICAN GOVERNMENT:

Commissioner Dominguez referred to the gifts which had been offered by the Mexican Government, for placement in Mission Dolores Park - a replica of the Liberty Bell and the proposed plaza, and stated that the Committee and Staff had approved the modifications in the size of the plaza, which had been made by the architect, Mr. Don Clark.

Mr. Clark then presented a drawing showing the location of the plaza and stated that the size had been reduced to 60' x 60', and that it would be placed within the 19th Street right of way. It was agreed by the members of the Commission that the proposed plaza was entirely satisfactory, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6718

RESOLVED, that this Commission does hereby accept from the Mexican Government the following gifts for placement in Mission Dolores Park:

1. A replica of the Liberty Bell which was rung by Father Hidalgo on the morning of September 16, 1810, in the town of Dolores, Mexico, when the Mexican people were seeking their independence;

2. The proposed installation of a Plaza which will surround the Bell and which will be constructed in accordance with the approved plan, a copy of which is on file in the office of the Recreation and Park Commission; and

FURTHER RESOLVED, that an appropriate letter of thanks shall be sent to the Honorable Adolfo G. Dominguez, Consul General of Mexico.

* * * * *

9. GOLDEN GATE PARK - MUSIC CONCOURSE - TRAFFIC:

Commissioner Haas reported that he, Commissioner Thomas and the Staff had made an "on the spot" survey of the traffic situation at the Music Concourse, and that the Traffic Engineer, Division of the Department of Public Works, is presently preparing a report which will be submitted at a later date.

Commissioner Haas also stated that the entire traffic situation in Golden Gate Park should be reviewed, the objective being to keep automobiles off the roads where possible.

* * * * *

(APPROVED) 5/12/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. JAMES P. LANG - AWARD:

President Stendell announced that the General Manager, Mr. James P. Lang, had been named "Alumnus of the Year" by St. Mary's College. President Stendell and the other members of the Commission congratulated Mr. Lang for having been awarded this honor.

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11. KEZAR STADIUM - MAY DAY:

Commissioner Thomas complimented the Staff for the excellent May Day program which was presented at Kezar Stadium on Saturday, May 7, 1966.

* * * * *

12. GOLF CHAMPIONSHIPS:

President Stendell mentioned that the United States Golf Association Open Tournament would be held during the month of June, and stated that this was quite an honor for San Francisco, and that the City was indebted to the Olympic Club for offering their excellent facilities for this worthwhile purpose.

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13. WILLIE MAYS:

President Stendell commented on Willie Mays having broken all records by hitting his 511th home run, and congratulated him on his achievement.

* * * * *

14. EXPRESSION OF THANKS:

On motion of Commissioner Haldeman, the Secretary was requested to write a letter to the Shrine Luncheon Club expressing appreciation of the members of the Commission and the Staff for the honor accorded them at the meeting of May 12 at the Sheraton Palace.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:55 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/12/66

San Francisco, California
May 26, 1966

M I N U T E S

The Three Hundred Thirty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 26, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas

Absent:
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of May 12, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Montefiore Center, expressing appreciation for the use of the Lake Merced Boathouse and thanking Mrs. Gillis for her cooperation.

2. From Mr. Frederick M. Levy, expressing thanks for the Resolution of Appreciation which was adopted by the Commission at the meeting of April 28, 1966.

3. From Luther Burbank Junior High School, expressing appreciation to Mr. Jack Spring for his appearance as a special guest on the occasion of their recent Tree Planting Ceremony.

4. From Mr.Harry E.Haas and Dr.David Leigh Rodgers, petitions (approximately 3000 signatures) favoring allocation of space for tennis courts in the Palace of Fine Arts.

5. From San Francisco Recreation and Park Midget League, invitation to attend opening day ceremonies of the Midget League, which will be held on June 18, 1966, at 10:30 a.m. at Margaret Hayward Playground.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. LAKE MERCED:

Mr. Henry Wagner, Commodore, Northern California Outboard Association, Inc., appeared at the meeting in behalf of his request for permission to conduct an outboard Regatta on Lake Merced. Mr. Edgar Cullen, also present at the meeting, mentioned the disturbing noise last year; stated that there had been complaints from people living in the area, and suggested that the Regatta be held on some more remote lake.

Following general discussion and on motion of Commissioner Haas, who suggested a time limit, seconded by Commissioner Bercut, the request of the Northern California Outboard Association, Inc., for permission to conduct an outboard Regatta on Lake Merced on Sunday, September 11, 1966, from 11 a.m. to 4 p.m., was approved.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following requests for permission to present special programs in conjunction with the regular Sunday Band Concert, were approved:

A. June 5, 1966 - Danish Activities Committee;
B. July 10, 1966 - French Colony Official Committee;
C. August 21, 1966 - American-Hungarian Coordination Committee.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following requests were approved:

A. SATURDAY, JUNE 11, 1966 - Request of M. H. de Young Memorial Museum, between 10 a.m. and 12:30 p.m., for opening ceremonies for their new West Wing.

B. SATURDAY, JUNE 11, 1966- Request of Salvation Army to present a Band Concert between 2:30 and 4 p.m.

* * * * *

3. MISSION DOLORES PARK:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of Christopher for Governor Committee of San Francisco, for permission to hold a rally at Mission Dolores Park on Sunday, June 5, 1966, from 11 a.m. to 6 p.m., was ratified.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 506:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6719

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Malott & Peterson-Grundy for Contract RP 506, Resurfacing of Playground Courts at Eleven Locations, to resurface the Tennis Courts at Julius Kahn Playground with a Type "A" resurfacing in addition to the Type "C" resurfacing specified. Funds available in Appropriation 5.423.995.000.560. Amount of INCREASE . . $3,124.00.

* * * * *

2. MODIFICATION OF CONTRACT RP 486:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6720

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 to Watkin & Sibbald Associates, Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II, Development, to:

1) Delete 40 Thompson No. 127-1/2-4 Premier Head Sprinklers.

2) Supply & Install 40 Buckner No. 610 Turf King Jr. Sprinklers.

3) Remove and Relocate 500 feet of Stakes, Headers and subbase, 5 irrigation valves, and clear and grub for new path alignment.

4) Install one additional catchbasin.

5) Hook up existing pump house to new irrigation system.

6) Import and spread 500 cubic yards of loam.

7) Replace 130 feet of electrical service wires and repair broken 3/4-inch conduit.

Funds available in Appropriation 3.423.995.000.410.
Amount of INCREASE. $4,138.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6721

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

Work Order to Public Utilities Commission - Hetch Hetchy Bureau - Supplementing Work Order No. 5-1186/524 for repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from 1/1/66 to 6/30/66.
Appropriation 5.659.200.000.000. . . . . $300.00
(O. E. 216/219)

* * * * *

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6722

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Assistant Gardener			
T 5795-2	Paul LeGrande	On Sick Leave W/O Pay	5/18/66 6/30/66	$708.33
T 5819	V. Valente	Working in Higher Classification	5/16/66 6/30/66	$1000.00
T 5830	P. McSweeney	On Compensation	5/11/66 6/30/66	$625.00

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FINANCIAL TRANSACTIONS:

5. RELEASE RESERVES:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6723

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release reserves in the following accounts to provide funds for proper maintenances, services and adequate purchases for the remainder of the current fiscal year:

Appropriation No.	Release Reserve
5.651.200.000.000	$2,991.00
5.651.300.000.000	8,789.12

* * * * *

6. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6724

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrants:

A. Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mr. Clyde K. Smith, 755-26th Ave., San Mateo, Calif. for $10.00.

B. Refund of deposit for rental of Hall of Flowers, event cancelled, to Early Constructors Inc., 369 Pine Street, San Francisco, California, for $70.00.

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7. TRANSFER OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. TRANSFER OF FUNDS:(CONTINUED)

RESOLUTION NO. 6725

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfers of funds:

A. Transfer surplus funds, in the amount of $1900.00, from Golden Gate Park-Conservatory Painting, to Maintenance and Repair of Other Equipment (Pump Repair at Zoo), from Appropriation 5.417.214.651 to Appropriation 5.312.219.651.

B. Transfer surplus funds, in the amount of $4000.00, from Retirement Allowance to Accident Compensation, from Appropriation 5.697.860.001 to Appropriation 5.697.815.000.

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8. MODIFICATION OF CONTRACT NO. 434 -LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6726

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 434, to Associated Sportsmen of California District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, to provide for additional patrol services for the period April 30, 1966 to July 17, 1966, for 26 days at $20.00 per day for Saturdays, Sundays and holidays, for a total of $520.00. Appropriation No. 5.651.200.000.020.

.....

(Patrolling shall be done on or near the shoreline of Lake Merced Recreation Area as required for a period of at least 8 hours per day. The patrolman will provide all his own insurance.)

* * * * *

9. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

5/26/66

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PAYMENT REQUEST: (CONTINUED)

RESOLUTION NO. 6727

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 111, submitted to the Recreation and Park Department. A request for reimbursement for the month of May, 1966.

Appropriation 5.651.200.000.000. . . . . .$4,584.00
(O.E. 298.01)

* * * * *

10. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6728

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mr. William D. Barry	Full settlement of damages to windows at 203 Greenway Drive, Pacifica, California (Sharp Park Golf Course)	3/26/66	$50.55
Mrs. Melani N. Barry	Full settlement of claim for damages to windshield near 203 Greenway Drive, Pacifica, California (Sharp Park Golf Course)	4/1/66	$76.84

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6729

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,580, for the position of one Golf Starter, No. 3226, a new employment, commencing July 1, 1966.

* * * * *

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $68,784.00 to provide funds for the reclassification of the following positions effective July 1, 1966, as recommended by Civil Service Commission:

CREATE:			
1	1444	Clerk Stenographer	$5,184
1	7226	Carpenter Foreman	11,952
8	3410	Assistant Gardener	51,648
			$68,784
ABOLISH:			
1	B408	General Clerk Stenographer	$ 6,468
1	7201	Supervisor of Structural Maintenance	11,580
8	3416	Gardener	76,320
			$94,368

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3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6731

RESOLVED, that this Commission does hereby approve the request of Painter's Local Union No. 4 for the use of Kezar Stadium on Saturday, June 18, 1966, for a Benefit Soccer Game, under the usual terms and provisions.

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(CONTINUED)

5/26/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6732

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for the following football games, under the usual terms and provisions:

September 17 University of S. F. vs. Chico 8 p.m.
September 24 University of S. F. vs. Claremont 8 p.m.
October 29 University of S. F. vs. Azusa-Pacific 8 p.m.
November 12 University of S. F. vs. Westminster 1:30 p.m.

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5. BROOKS PROPERTY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6733

RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt resolution which will be prepared by the City Attorney and which will supplement its previous Resolution No. 280-66, as required by the Housing and Home Finance Agency of the United States of America, relative to the Recreation and Park Department filing application for a Federal Grant in Aid to acquire open space land, known as the Brooks Property, for park purposes.

* * * * *

6. FEDERAL GRANT:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, explained that funds were available through the Economic Opportunity Council, under its Federal Community Action Program, to have a Community Action Program, which would provide an expanded recreation program and service in the Hunter's Point - Bay View - Sunnydale area, for a period of eighteen months, commencing July 1, 1966, and that it was necessary to have the Board of Supervisors approve the Department's filing a grant.

Mr. McDevitt further explained, that if the funds were procured they would be used to send children to summer day camps and would enable some 300 children from these districts to participate in summer excursion programs to regional parks, museums, and other points of interest; that the City would not put up any money, but its participation would be represented by the values placed on recreation facilities and buildings - namely $50,000.00.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. FEDERAL GRANT: (CONTINUED)

On motion of Commissioner Berout, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6734

RESOLVED, that this Commission does hereby approve that the Board of Supervisors authorize the Recreation and Park Department to file an application for a Federal Grant, in the amount of $35,970.00, through the Economic Opportunity Council, under its Federal Community Action Program, for an expanding recreation program and services in the Hunter's Point - Bay View - Sunnydale area, for a period of eighteen months, commencing July 1, 1966.

* * * * *

7. FEDERAL GRANT:

The General Manager, Mr. James P. Lang, stated that Mr. Warren Hanson, Public Information Officer, had been working on the possibility of obtaining a Federal Grant from the Land and Water Conservation Fund through the State of California for further development and expansion of certain projects for which matching funds will be provided by a grant in the amount of $1,125,750.00 from the State of California, under the provision of the State Bond Act of 1964, and complimented Mr. Hanson for his excellent work in this regard.

Mr. Hanson explained that it would be necessary to request the Board of Supervisors to authorize the Department to apply for such a Grant.

On motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6735

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorize the Recreation and Park Department to apply for a Federal Grant, in the amount of $1,125,750.00, from the Land and Water Conservation Fund through the State of California, for further development and expansion of the following projects:

1. John McLaren Park;

2. Lake Merced Recreational Development, Sunset Boulevard, and Lake Merced Boulevard;

3. Tri-Park Bicycling and Riding Trailways, Golden Gate Park, Sunset Parkway, and Lake Merced Shoreline.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. FLEISHHACKER PLAYFIELD:

The Superintendent of Recreation, Mr. Edward A. McDevitt, presented the plaque in memory of Joseph B. Sheridan, which had previously been approved by the Commission for placement on the Southern Pacific Engine No. 1294 at Fleishhacker Playfield.

Mr. McDevitt suggested that appropriate ceremonies be held at the time of placement of the plaque, involving the San Francisco Examiner, inasmuch as Mr. Sheridan, through whose efforts the engine was obtained, was a member of the former News-Call Bulletin Staff at the time of his death.

The Secretary was requested to write a letter to the Publisher of the Examiner relative to the proposed ceremonies, so that the necessary arrangements may be made.

* * * * *

9. SUMMER TEENAGE DANCES AT RECREATION CENTERS:

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that following a recent arrest of youngsters under 18, who had attended a public dance, the need for teenage dances was indicated and expressed; that he had called a meeting of youth leaders, both private and public, representatives from the P.T.A., the Police Department, the Musicians Union, and others, to discuss this problem. As a result, with the co-operation of the Musicians Union, it was decided to hold eighteen dances for teenagers during the summer which will be neighborhood affairs and which will be well supervised, with the aid of the Police Department.

Mr. McDevitt further stated that last year the Department held dances through Youth for Service and the Human Rights Commission and that there had been no incidents, and none were expected this year.

Mr. McDevitt also remarked that there would be a small admission fee to pay for the music, and that the time limit was set for 11 p.m.

On motion of Vice President Conway, seconded by Commissioner Bercut, the proposal by Mr. McDevitt to hold teenage dances during the summer was approved.

* * * * *

10. RECREATION WEEK:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the Secretary was directed to request the Mayor to proclaim the week of June 19-25, 1966, "San Francisco Public Recreation Week".

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. CIVIC CENTER PLAZA:

Commissioner Haas stated that some time ago he had mentioned that he would arrange for the payment of an architect's fee for a new design for the Civic Center Plaza, and that he had made the necessary arrangements with Mr. Lawrence Halprin, landscape architect. Commissioner Haas then presented a check for $6000.00 from the Walter and Elise Haas Fund to be used for this purpose.

Commissioner Haas referred to a letter which he had received from the Chief Administrative Officer outlining the procedural steps necessary to implement the gift, one of which was to request a supplemental appropriation for $6000.00.

Following expressions of appreciation by the President and each member of the Commission, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolutions were adopted:

RESOLUTION NO. 6736

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of $6,000.00 from the Walter and Elise Haas Fund, to be used for the preparation of a plan by Lawrence Halprin, landscape architect, for a new design for the Civic Center Plaza; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to Mr. and Mrs. Walter A. Haas.

* * * * *

RESOLUTION NO. 6737

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of $6,000.00, for the preparation of a plan by Lawrence Halprin, landscape architect, for a new design for the Civic Center Plaza.

.....

Commissioner Haas again stressed the importance of this Commission working closely with the Art Commission on this project so that a mutually satisfactory design will be developed.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

5/26/66

MBC:MS

San Francisco, California

June 9, 1966

M I N U T E S

The Three Hundred Thirty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 9, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of May 26, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Zoological Society, expressing appreciation to members of the Staff for their help in making the Tenth Annual Meeting an outstanding success.

2. From the Norwegian National League, expressing appreciation for permission having been granted for presentation of special program, at the Music Concourse, on May 15, 1966.

3. From San Francisco School Safety Patrol Advisory Committee, expressing appreciation for Staff's participation in the San Francisco School Safety Patrol Annual Review, at the Polo Field.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MAY 1966:

Commissioner Dominguez introduced Mr. William W. Viltz, who had been chosen Gardener of the Month for May,1966, and commended him for his splendid work, and in particular for his excellent work at Aptos Playground, where he has been assigned for almost fifteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Viltz.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of Bataan-Corregidor Society of America, for permission to present a special program at the Music Concourse on Monday, July 4, 1966, in conjunction with the regular Band Concert, was approved.

.....

B. On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of United Nationalities of of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 23, 1966, in conjunction with the regular Band Concert, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Marion Conrad Associates, for permission to hold a rally for the Actor's Workshop, in Union Square, on Wednesday, June 1, 1966, was ratified.

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3. CIVIC CENTER:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of the United States Air Force Recruiting Service (ATO), for permission to display the U. S. Air Force Thor Missile and Agena Satellite in the Civic Center during the period from September 9 through September 13, 1966, was approved subject to clearance being obtained from the Department of Public Works relative to the weight limitation.

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(CONTINUED)

REQUESTS: (CONTINUED)

4. MARINA GREEN:

Mr. Hubert Buel was present at the meeting in behalf of the request of the San Francisco Chronicle for permission to present a fireworks display on the Marina Green on the evening of July 4, 1966.

At the request of President Stendell, the Secretary read a letter, dated April 13, 1966, from the Marina Civic Improvement and Property Owners Association, Inc., stating that a motion had been passed at their Board of Directors meeting on March 23, 1966, that permission be granted to the San Francisco Chronicle for the use of Marina Green; that there should be no sale of food on the Marina Green, with the exception of the Kiosk at the westerly end of the Green, and that no application be granted to the Marina Merchants Association or other groups to hold all day exhibitions on the Green etc.

The Secretary further stated that according to a conversation with the Secretary of the Marina Civic Improvement and Property Owners Association, Inc., there would be no neighborhood objections if the affair would be handled exactly the same as last year.

Vice President Conway emphasized the importance of coordinating with the Fire Department so that there would be the necessary ingress and egress.

Following general discussion, and on motion of Commissioner Bercut, seconded by Vice President Conway the request of the San Francisco Chronicle for permission to present a fireworks display on the Marina Green on the evening of the 4th of July was approved with the understanding that the conditions would be the same as last year.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6738

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T5829 through T5857, exempt appointments made by the General Manager and certified by the Secretary during the period May 9, 1966, through June 6, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. MODIFICATION OF CONTRACT RP 397:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6739

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to:

1. Install 15 lineal feet of 2-inch galv.pipe and 15 lineal feet of 3-inch C.I. pipe. All work to be on a force account basis (approximate cost $960).

2. Point-up approx. 2,000 lineal feet of open joints in masonry wall near lighthouse at unit price of $0.345/LF.

3. Install approx. 5 C. Y. of concrete in the footing of the existing masonry wall near the lighthouse at the unit price of $40.00/CY.

4. Install 3 concrete vaults at agreed lump sum price of $1,520.00.

Funds available in Appropriation 1.423.504.656.

Estimated amount of INCREASE. . .$3,370.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6740

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 2 to Wm. R. Armstrong for work completed to May 31, 1966, under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000 . . . .$11,610.00

B. Payment No. 4 to Adam Arras & Son, Inc., for work completed to May 31, 1966, under Contract RP 498, Sunnyside Playground, Gradings, Drainage and Retaining Walls. Funds available in Appropriation 5.423.503.656.000 and 4.423.506.656.000. .$28,440.00

C. Payment No. 5 to Watkin & Sibbald Associates, Inc., for work completed to May 31, 1966, under Contract RP 486 Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410. . . . . $19,170.00

D. Payment No. 1 to Malott & Peterson-Grundy Inc., for work completed to May 31, 1966 under Contract RP 506, Resurfacing of Playground Courts at Eleven Locations. Funds available in Appropriation 5.423.700.651.000.. . . .$47,700.00

E. Payment No. 1 to Lowrie Paving Co., Inc., for work completed to May 31, 1966 under Contract RP 503 Asphalt Concrete Resurfacing at Golden Gate Park and other Locations. Funds available in Appropriation 5.423.703.651.000
5.423.709.651.000
5.423.710.651.000
AMOUNT. $11,160.00

F. Payment No. 4 to DeNarde Construction Co., for work completed to May 31, 1966 under Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems, and Replacement and Repairs of Portions of Seawall. Funds available in Appropriation 1.423.504.656. . . . . .$14,310.00

G. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT.NO.440
To Ralph Murray, Director Golden Gate Park Band Concerts, 11th payment for the period ending 5/31/66, earned $38,954.39 of net contract for $42,450.00. Appropriation 5.651.200.000.010.$5,789.44

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

H. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT.434

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending 5/31/66, earned $6,270.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020.
AMOUNT. $570.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A payment for the period ending 5/31/66, covering VACATION PAY for the regular patrol officer as enumerated in the contract agreement, earned $6545.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020.
AMOUNT. $275.00

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4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6741

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs.Constance A.Alipranti	Full settlement of claim for damages to Larry Hayes at Larsen Pool, 19th Ave. & Vicente Street (Personal injury to shoulder)	2/12/66	$30.00
Mrs. Frances Huff Chew	Full settlement of claim for damages at or near the Civic Center Plaza, San Francisco. (Broken shoe heel)	3/16/66	8.50
Jeffe Dake	Full settlement of claim for damages at or near Glen Park Playground, Elk and Chenery Streets. (Damaged Car Window)	4/2/66	$19.26

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6742

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T-5844	A. Alaman	On leave without pay	5/31/66 6/30/66	$520.83
T-5857	V. Valente	Working in higher class	6/3/66 6/30/66	$454.54
T-5781 Ext.1	P. McSweeney	On compensation	5/26/66 6/30/66	$583.33

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO.6743

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Anchor Post Products, Inc., for Extension Chain Link fencing at San Francisco Zoological Gardens to adjust final contract prices, an INCREASE of. . . .$1036.07

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7. AWARD OF CONTRACT -RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

In response to an inquiry by Commissioner Thomas, the Business Manager stated that bids had not been invited for the performance of the Sunday Concerts in Golden Gate Park, and that for many years there had been an Agreement with Ralph Murray for his services which according to the Staff had been considered very satisfactory.

Following general discussion, and on motion of

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT - RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND: (CONTINUED)

Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6744

RESOLVED, that this Commission does hereby approve an award of contract to Ralph Murray, Director, Golden Gate Park Band, for the 1966-67 Season, in the amount of $42,450.00, funds being available in Appropriation 6.651.200.000.010, under the same terms and conditions as the existing Agreement with increase in retirement allowances for the musicians; and

FURTHER RESOLVED, that for the 1967-68 Season, the Staff is requested to explore the possibility of considering other interested parties before the approval of an award of contract for this service is presented to the Commission.

* * * * *

8. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6745

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1966-67, under the same terms and conditions as the existing agreement. Contract awarded in the amount of $7,115.00. Appropriation 6.651.200.000.020.

* * * * *

9. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6746

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Sport Fishing:

Appropriation 6.651.200.000.000. . . . .$49,565.00

O.E. 269 - Patrol Services $7,115)
O. E. 271- Band Concert $42,450)

TO: 6.651.200.000.010. . . .$42,450
6.651.200.000.020. . . . 7,115

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6747

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Board of Equalization, Sales Tax Division, for sales and use tax due on the sale of zoo animals acquired from out of state zoos or dealers, on exchange or trade-in basis for other animals, period 10/1/63 to 3/31/66, in the amount of $646.89.

* * * * *

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6748

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Edwin B. Fuld for prepaid berth rental at Yacht Harbor. Rent paid for period July 1, 1965 to December 31, 1965; left harbor August 15, 1965 because of harbor rebuilding.
AMOUNT. . . . . .$63.00.

* * * * *

12. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6749

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to the Department of Public Health - Emergency Hospital - for services of Emergency Hospital Steward at Camp Mather for fiscal year 1966-67. Appropriation 6.659.200.000.000. . . . . $2800.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to the Department of Public Works - Bureau of Accounts - for 6 cylinders of Liquid Chlorine, 2000# each, to be furnished to the Recreation and Park Department for July, August and September, 1966. Appropriation 6.651.300.000.000. . . . . .$586.56

C. Work Order to the Department of Public Works - Building Repair - for Maintenance and Repair to Kezar Stadium Floodlighting System for fiscal year 1966-67. Appropriation 6.651.200.000.000. . . . . .$1000.00

D. Work Order to the Public Utilities Commission - Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1966-67.Appropriation 6.659.200.000.000. . . . . .$2600.00

E. Work Order or Order for Service or Work to the Department of Public Works - Bureau of Street Repairs - for asphalt surfacing of parks, squares and playgrounds, etc., as needed for fiscal year 1966-67. Appropriation 6.651.200.000.000. . . . . .$2000.00

* * * * *

13. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6750

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotments for Seasonal Requirements for Day Camps and Commissary Booths:

6.651.389.000.000 - Subsistence $14,500.00

Day Camps - General Division	$8,500.00
Commissary Units	6,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6751

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide for the following Camp Mather Appropriations:

6.659.110.000.000	Permanent Salaries	$2,838.00
6.659.111.000.000	Overtime	2,950.00
6.659.120.000.000	Temporary Salaries	21,800.00
6.659.130.001.000	Wages- Temporary	13,250.00
6.659.139.000.000	Permanent Salaries - Gardeners	9,420.00
6.659.200.000.000	Contractual Services	15,814.00
6.659.300.000.000	Materials and Supplies	7,620.00
6.659.389.000.000	Subsistence	37,100.00
6.659.400.000.000	Equipment	2,195.00
6.659.800.000.000	Taxes - Real Estate	3,321.00

* * * * *

15. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6752

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds in the Fixed Charges Account, Window Washing Services and Pest Control Services Accounts for fiscal year 1966-67.

A. Appropriation 6.651.800.000.000 - Fixed Charges

O. E. 804	Judgment & Damage Claims	$2,900.00
O. E. 813	Automobile Insurance	8,154.00
O. E. 815	Insurance Premiums	2,083.00
O. E. 854	Membership Dues	1,135.00
O. E. 870	Sales Tax-Commissary Division	1,200.00
	TOTAL. . . .	$15,472.00

B. Appropriation 6.315.238.651.000 -Window Washing

O. E. 238 - Window Washing Services. . .$1,020.00

C. Appropriation 6.315.256.651.000 - Pest Control

O. E. 256 - Pest Control Services. $600.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. ENCUMBRANCE REQUESTS:

On motion of Commissioner Bercut, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6753

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1966-67. Appropriation No. 6.651.200.000.000 . . . . . $250.00

B. Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at Camp Mather for fiscal Year 1966-67. Appropriation No. 6.659.200.000.000. . . . . .$4,000.00

C. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services commencing 7/1/66 and ending 12/31/66 at San Francisco Recreation Camp Mather. Appropriation No.6.659.200.000.000 $750.00

D. Encumbrance Request to the Recreation Center for the Handicapped Inc., - To provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 17, Line 15, for fiscal year 1966-67. Appropriation No. 6.651.200.000.000. . . . . .$55,000.00 (O.E. 298.01)

E. Encumbrance Request to the Otis Elevator Company - for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1966-67, subject to increase in rate commencing October 1, 1966. Appropriation No. 6.651.200.000.000. . . . . $ 859.75

F. Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at San Francisco Zoo for fiscal year 1966-67. Appropriation No. 6.651.200.000.000 . . . .$200.00

G. Encumbrance Request to the A-1 Sanitary Company - for rental of portable chemical toilets at Lake Merced Sports Fishing Area, Lake Merced, for six months, commencing 7/1/66 and ending 12/31/66. Appropriation No. 6.651.200.000.000. . . . . $950.00

FINANCIAL TRANSACTIONS: (CONTINUED)

16. ENCUMBRANCE REQUESTS: (CONTINUED)

H. Encumbrance Request to the Pacific Telephone and Telegraph Company for six months telephone services, commencing 7/1/66 and ending 12/31/66. Appropriation No. 6.315.232.651.000. . . . . .$18,191.00

I. Encumbrance Request to Terminix of Northern California, Inc., - for pest control services at various locations for fiscal year 1966-67. Appropriation No. 6.315.256.651.000. . . . . $480.00

J. Encumbrance Request to the Beaver Building Maintenance Company - for window washing services at McLaren Lodge Building and Annex and Aquatic Park Building - for fiscal year 1966-67. Appropriation No. 6.315.238.651.000. . . . . $1,020.00

K. Encumbrance Request to the Sanitary Fill Company - for garbage pick-up - for fiscal year 1966-67. Appropriation No. 6.315.237.651.000. . . . . $8,400.00

* * * * *

17. TRANSFER OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Haas, with the request, at the suggestion of President Stendell, that the detailed information relative to the amount of the transfer of funds to the Department of Public Works be sent to each Commissioner, the following resolution was adopted:

RESOLUTION NO. 6754

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer to the Department of Public Works Certain 1966-67 Budget Appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

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18. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6755

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds in the amount of $278.72 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay M. Coleman who is on Military Leave for two weeks.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

19. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6756

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds that are legally available to the credit of Appropriation No. 5.315.237.651.000 - Scavenger Services - Sanitary Fill at Brisbane, California - to provide payments to Sanitary Fill Company for the months of May and June, 1966. Appropriation No.5.315.237.651.000. . . . . $2,000.00

* * * * *

20. TRANSFER OF FUNDS:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6757

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds as follows:

From:	To:	Amount
5.651.139.119	5.651.139.000	$60,000.00

.....

(To transfer funds back to gardeners' salary account. These funds transferred out by form 0-77 and not expended. This is not a request for additional funds.)

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21. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6758

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Johnson Service Company for Contract 22,656, Steinhart Aquarium - Mechanical and Electrical Systems Controls. Funds available in Appropriation 4.423.502.656.
AMOUNT OF AWARD. . . .$3750.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

22. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6759

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Division of Design Engineer of the Department of Public Works for inspection of Contract 22,656, Steinhart Aquarium, Mechanical and Electrical Systems Controls. Funds available in Appropriation 4.423.502.656, in the amount of $380.00.

* * * * *

23. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6760

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a request for additional funds, in the amount of $10,000.00, for Social Security contribution.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. McLAREN PARK GOLF COURSE -CONCESSIONAIRE:

On the recommendation of the Business Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6761

RESOLVED, that this Commission does hereby approve the assignment of Agreement for the concession for Refreshment Privilege at the McLaren Park Golf Course by Arthur J. Gobey Jr. and Norma R. Gobey to David Yuk Man Chow, effective June 16, 1966, with the understanding that the same contract terms and conditions of the existing Agreement will prevail.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. FUNSTON PLAYGROUND:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6762

RESOLVED, that this Commission does hereby grant a revocable permit to Walter Janssen, d.b.a. Lefty Janssen Canteen to cater refreshments at Funston Playground during softball game of June 15, 1966 - K.S.F.O. No-Stars vs. Reno Barsocchini All-Stars, with the provision that 25% of the gross receipts shall be paid to Police Athletic League.

* * * * *

3. PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, with Commissioner Haas abstaining, the following resolution was adopted:

RESOLUTION NO. 6763

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of electric underground facilities in the vicinity of Yacht Harbor Drive, north of Marina Blvd., as shown on their Drawing 2-3514.

* * * * *

4. CANDLESTICK PARK:

Following an explanation by the Business Manager, Mr. John S. McDonald, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6764

RESOLVED, that this Commission does hereby approve the rental of Candlestick Park on August 29, 1966, for an appearance and performance of the Beatles; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to execute the necessary Agreement for same.

* * * * *

(CONTINUED)

6/9/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato, representing the St. Francis Yacht Club, presented a plot plan showing the wharf and float for which the Club was asking permission to construct to accommodate a launching hoist, and for which they would be willing to pay $75.00 a month.

On motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6765

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to construct a wharf and float at the Marina Small Craft Harbor to accommodate a launching hoist, as indicated on plot plan dated February 1966, prepared by Copple and Foreaker, copy of which is on file in the office of the Recreation and Park Commission, subject to the approval of the Engineering Division of the Department of Public Works.

* * * * *

6. PARKS AND SQUARES - SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney at Law, representing the San Francisco Mime Troupe, referred to his letter dated June 8, 1966, asking for permission to "perform works of major dramatic significance" in certain parks and squares during the summer.

Mr. Adams stated that suit had been filed petitioning the Commission to either issue a permit for performances requested or to Show Cause why they have not done so.

Mr. Adams further stated that his letter was a formal request for permission to perform on the dates specified.

On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of Mr. Adams because of the pending suit was referred to the City Attorney for review and recommendation.

* * * * *

7. GOLDEN GATE PARK- SENIOR CENTER:

Following comments by Commissioner Dominguez and Commissioner Haas relative to their enjoyment of the Open House at the Senior Center in Golden Gate Park, the Secretary was requested to write a congratulatory letter to the Chairman of the event, commending the members for their achievements during the past year.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. MUSIC CONCOURSE:

Following general discussion about the plan for the Music Concourse and the traffic situation there, during which Mr. Foehr, Superintendent of Parks, mentioned that the traffic engineers of the Department of Public Works had not as yet installed the temporary signal at the Aquarium but that this would be done soon, President Stendell requested that the revised plan for the Music Concourse area be submitted as soon as possible so that it may be considered along with the plan for the proposed facade building, which is to be constructed at the California Academy of Sciences, and which is presently being reviewed by the Committee and Staff.

* * * * *

9. GOLDEN GATE PARK - LINCOLN WAY AT 7TH AVENUE:

President Stendell referred to the serious traffic congestion at 7th Avenue and Lincoln Way due to the large number of left turning vehicles.

The General Manager, Mr. James P. Lang, stated that the traffic engineers of the Department of Public Works suggested reduction of the sidewalks on the north side of Lincoln Way from 6 to 2 feet, and that the staff was presently reviewing this proposal.

In accordance with a suggestion by President Stendell, the Secretary was requested to write a letter to the Director of Public Works suggesting that a three-way signal be installed at this point.

* * * * *

10. SAN FRANCISCO CHRONICLE - EDITORIAL:

Commissioner Haldeman commended Mr. Hanson for his work in the preparation of the Summer bulletin, and also referred to the editorial in the San Francisco Chronicle on "Summer Recreation".

On motion of Commissioner Haldeman, the Secretary was requested to write a letter of appreciation to the Editor of the San Francisco Chronicle.

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11. KEZAR STADIUM- INTERNATIONAL SOCCER GAMES:

On motion of Commissioner Dominguez, the Secretary was requested to write a congratulatory letter to Messrs.Matthew Boxer and Ezio Paolini, for their part in sponsoring the International Soccer Games, which were held at Kezar Stadium.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. TEENAGE DANCES:

The Superintendent of Recreation, Mr. Edward A. McDevitt, announced that twelve teenage dances had been arranged for the summer.

Mr. Lang complimented Mr. McDevitt for his excellent work in making the detailed arrangements which were necessary for these dances.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/9/66

San Francisco, California

June 23, 1966

M I N U T E S

The Three Hundred Thirty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 23, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 9, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Pal Boosters, expressing appreciation for the cooperation of the Staff in arranging for the facilities at Funston Playground for their annual softball game on June 15, 1966.

2. From San Francisco Lodge No. 3, B. P. O. Elks, expressing thanks for permission to conduct special Flag Day Services at the Music Concourse.

3. From KQED, expressing appreciation for the courteous cooperation extended to them by Mr. Dan Dempsey and Staff, at Kezar Stadium, while video taping a Soccer Game on June 8.

4. From his Honor, Governor Brown, expressing appreciation for permission to hold Rally at Portsmouth Square.

5. From the Salvation Army, expressing appreciation for the use of Music Concourse on June 11.

6. From Mr. Belford Brown, thanking Mr. Lang, Mr. Roy Hudson and Mr. Jack Spring for their cooperation in helping with the arrangements for the Brundage Opening.

7. From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for assistance in making the annual observance of National Police Week a success.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. Phyllis Porter, thanking the employees at McLaren Park Golf Course for their courtesy and cooperation.

9. From Mrs. Fred Frediani, expressing thanks for the cooperation of the Staff in making arrangements for the Franciscan Fair, which was held recently at Speedway Meadow in Golden Gate Park.

10. From American Federation of Musicians, stating that their requests to send music to Aquatic Park and Fleishhacker Playfield during July, August and September, have been approved.

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REPRESENTATIVES AND DELEGATES:

1. McLAREN PARK ROAD RACES:

Mr. Glenn West of the San Francisco Junior Chamber of Commerce urged the Commission to approve the request to hold road races at McLaren Park, and stated that there would be special precautions for spectators' safety; that his organization would be responsible for cleaning the area following the event, and would repair any resultant damages.

Mr. Gordon Hanson of the Traffic Engineering Division of the Department of Public Works stated that the use of the park for road races would encourage speeding in this area, which had been a problem but which the Police Department had controlled.

Lt. Carstenson of the Police Department and Captain Flaherty of the Fire Department both stated they were vehemently opposed to road races at McLaren Park because of the tremendous hazards involved.

Mrs. John Wikse, Mrs. Elmo Fama, residents of the area, Miss Florence Friedman, representing the Visitacion Valley Improvement Association, and Rev. William Saucedo of the Portola-McLaren Park Association, expressed their opposition to the road races.

The General Manager, Mr. James P. Lang, stated that the Staff agreed with the opinions expressed by the other City Departments, and did not recommend that the races be held at McLaren Park.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6766

RESOLVED, that this Commission does hereby deny the request of the San Francisco Junior Chamber of Commerce to hold road races at McLaren Park on August 6 and 7, 1966.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES:

Mr. Bernard Ward, Deputy City Attorney, stated that last year there had been an unfortunate experience relative to the use of parks for theatrical performances which resulted in a law suit, following which the General Manager referred the matter to the City Attorney's office with the request that rules and regulations be formulated for future guidance.

Mr. Ward then referred to the rules and regulations which had been compiled, a copy of which had been sent to each member of the Commission, and stated that the Commission has the absolute right to specify what areas may be used for the rendition of theatrical performances.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

(Adopted: 7/14/66 Res.6792
Rescinded Res.6767.)

RESOLUTION NO. 6767

RESOLVED, that this Commission does hereby adopt the following Rules and Regulations relating to the use of property under its control for the conducting of theatrical performances:

1. The following areas under the management and control of the Recreation and Park Commission are hereby set aside by the Recreation and Park Commission for the granting of permits for the rendition of theatrical performances by nonprofit corporations engaged in theatrical arts:

   Alamo Square
   Jefferson Square
   Civic Center Plaza
   Panhandle at Baker Street Monument
   Franklin Square
   Sutro Heights Park

2. Application for permits authorized by section 116 of the Park Code for any of the areas set aside by paragraph 1 of these regulations must comply with the following requirements:

   (a) A separate application must be made for each performance unless the same performance is to be given in the same area on no more than three consecutive days.

   (b) The application must show the following facts: The date or dates upon which the performance is to be given; a general description of the performance with the title and author, if any; the area hereinbefore set forth in these regulations which the applicant desires to use for the performance; the time of commencement and termination of each performance; the amount of space that will be required for the performance; whether any structure will be erected on the area; the safeguards that applicant will take in order to protect any planted or sodded area upon which the performance is to be given; and a statement

(CONTINUED)

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBIL:TY

REPRESENTATIVES AND DELEGATES:

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES:

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On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

(Amended 7/14/66 Res.6792
Rescinded Res.6767.)

RESOLUTION NO. 6767

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2. Application for permits authorized by section 116 of the Park Code for any of the areas set aside by paragraph 1 of these regulations must comply with the following requirements:

   (a) A separate application must be made for each performance unless the same performance is to be given in the same area on no more than three consecutive days.

   (b) The application must show the following facts: The date or dates upon which the performance is to be given; a general description of the performance with the title and author, if any; the area hereinbefore set forth in these regulations which the applicant desires to use for the performance; the time of commencement and termination of each performance; the amount of space that will be required for the performance; whether any structure will be erected on the area; the safeguards that applicant will take in order to protect any planted or sodded area upon which the performance is to be given; and a statement

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PARKS AND SQUARES- RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (CONTINUED)

that permittee will obey all the laws of the State of California and the ordinances of the City and County of San Francisco in the use of such property.

3. After the application has been approved by the Recreation and Park Commission or the general manager of the department where the authority to approve has been delegated to him, no permit shall be issued until:

(a) Applicant agrees to hold City harmless from any and all claims and liabilities for damages including third persons, arising out of and in the course of any performance conducted pursuant to a permit, and also, at its own expense, to protect City, its officers, agents and employees from loss or liability for damages to bodily injury, death or property damage of any kind by anybody occasioned by the performance under the permit within a maximum liability of $25,000 for bodily injury or death of any one person, and $50,000 for bodily injury or death of two or more persons in any one accident, or for damage to property of not less than $5,000 resulting from any one accident. In order to comply with the insurance provisions of these regulations, applicant agrees to maintain in force a general comprehensive liability policy or policies in the amounts set forth above in a company or companies approved by City's Controller and in form satisfactory to City's City Attorney. Said policy or policies shall also contain a provision that written notice of cancellation or of any material change in said policy shall be delivered to City 10 days in advance of the effective date thereof.

4. Upon satisfactory compliance with the above provisions relative to the hold-harmless clause and insurance, the permit applied for shall be issued to permittee, subject to the following conditions:

(a) Permittee shall not at any time charge an admission fee, conduct any collection or solicit any funds on or at the entrance to any of the areas described in these regulations for which the permit is granted.

(b) During the period for which the permit is given, permittee shall employ a professional uniformed security officer who shall be present prior to, during, and at the conclusion of any performance conducted pursuant to any permit issued.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney for the San Francisco Mime Troupe, referred to their request for permission to perform in certain Parks and Squares, and stated that a suit which had been filed recently had been postponed by the Judge until after today's meeting.

Mr. Adams urged immediate action by the Commission and stated that he understood that the dates requested would not conflict with any other events.

On motion of Vice President Conway, seconded by Commissioner Thomas, the request of the San Francisco Mime Troupe was denied without prejudice, with the suggestion that this organization reapply in accordance with the rules and regulations just adopted.

President Stendell stated that when a new application is received it will be referred to Commission Committee and to the General Manager, who will have power to act in the interim before the next Commission meeting.

* * * * *

4. MISSION DOLORES PARK:

Mr. Donald Clark, Architect, presented two plans of the proposed Plaza which will be installed at Dolores Park to surround the Liberty Bell - gifts of the Mexican government - one providing a reflecting pool around the statue and the other a chain for protection.

The Superintendent of Parks, Mr. Frank Foehr, expressed a preference for the design which did not include the reflecting pool, and stated that whether or not the chain was included would not make any difference.

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6768

RESOLVED, that this Commission does hereby approve the final plan (Design #1), with or without the protective chain, presented by Mr. Donald Clark, Architect, for the proposed Plaza to be installed at Mission Dolores Park.

.....

At the suggestion of Commissioner Haas, President Stendell again expressed to the Honorable Adolfo G. Dominguez, who was present at the meeting, the sincere appreciation of the Commission and of the City and County of San Francisco for the generosity of the Mexican government.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CIVIC CENTER PLAZA - ANNUAL ART FESTIVAL:

Mr. Martin Snipper, Director of the Annual Art Festival, was present at the meeting on behalf of the request of the Art Commission for permission to use the central paved portion of the Civic Center Plaza for the 20th Annual Art Festival.

Mr. Snipper presented a drawing indicating in broad outline the use of the area, and stated that in past years the Festival had been held on the Fulton Street mall, but that the limited space there was very restrictive.

Mr. Snipper stated that every effort will be made to keep the public off the grass and confined to the central paved portion.

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the request of the Art Commission to hold its 20th Annual Art Festival, from September 28 through October 2, 1966, on the center paved portion of the Civic Center Plaza, was approved.

* * * * *

6. GOLDEN GATEWAY PLAZA - ARTWORK:

Mr. Allen F. Rosenberg, architect for the Golden Gateway Redevelopment Project, referred to the park which is being constructed on the plaza of the garage being erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, and which was approved by this Commission at its meeting of November 12, 1964.

Mr. Rosenberg stated that it had been agreed that the Golden Gateway Building Company would donate a sum equal to approximately 1% of the cost of construction of the office building, to be erected between and contingent to the garage structures, for works of art to be located in the park areas.

Photographs of the art work being offered were then presented to the Commission, and after general discussion, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6769

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts of art work, valued at approximately $176,000 for placement in the Golden Gateway Public Garage Plaza, from the Board of Directors of the City of San Francisco Golden Gateway Parking Corporation and the Golden Gateway Center:

1. FOUNTAIN, designed in accordance with working drawings submitted, which are on file in the office of the Recreation and Park Commission, to be located on the east Plaza.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GOLDEN GATEWAY PLAZA - ARTWORK: (CONTINUED)

2. "WINGED FIGURE" by Henry Moore - to be located in northwest parterre.
3. "BRONZE HORSE" by Marini - to be located in northeast parterre.
4. "BRONZE ICOSAHEDRON" by Charles O. Perry - to be located in the southwest parterre.
5. "ALUMINUM SCULPTURE" by Jan Peter Stern - to be located in the southeast parterre.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Socialist Labor Party, for permission to use Union Square for campaign talks by Herbert Steiner and Nick Simon on Wednesday, September 14, 1966, between 11 a.m. and 1:30 p.m., was approved.

* * * * *

2. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Haas, the request of the San Francisco Flower Show Inc. for a floral plaque in August, 1966, to announce the County Fair Flower Show, which will be held at the Hall of Flowers, was approved.

* * * * *

3. GOLDEN GATE PARK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of Rev. and Mrs. Moses Bradford for the use of the steps at the Conservatory for the wedding ceremonies of their daughter on August 14, 1966, at 4 p.m., was approved.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GOLDEN GATEWAY PLAZA - ARTWORK: (CONTINUED)

2. "WINGED FIGURE" by Henry Moore - to be located in northwest parterre.
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* * * * *

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 397:

On motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall, as follows:

1. Detach and remove 3 granite street light poles.

2. Install 3 aluminum light poles with concrete foundations.

3. Install approx. 45 lineal feet of 2-inch conduit.

Estimated amount of INCREASE. $2,520.00

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(All work to be on a force account basis as detailed on Request for Action Consecutive No.13942, dated June 9, 1966. Funds available in Appropriation 1.423.503.656.)

* * * * *

2. MODIFICATION OF CONTRACT 6439:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6771

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby rquested to approve Modification of Contract No. 4 to Stenmark Construction Co., for Contract 6439 (Architecture), Golden Gate Park, New Nursery Facilities, to revise grading of asphalt roadways. Total cost not to exceed $1000. Funds available in Appropriation 2.423.520.801.010.

Amount of INCREASE not to exceed. . .$1000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6772

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to the Department of Public Works, Bureau of Accounts, to supplement Work Order No. 602 for 3 additional cylinders of liquid chlorine, 2000# each, to be furnished to Recreation and Park Department for July, August and September, 1966, @ $94.00, plus 4% sales tax and $8.48 freight charges.
Appropriation 6.651.300.000.000. . . . . .$318.72

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6773

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS-CERT. NO.440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and Final payment for the period ending 6/30/66, not to exceed $3,495.61.
(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending 6/30/66, earned $7,115.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.020. . . . . .$570.00

C. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO.434:

ADDITIONAL
1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending May 29, 1966,(for additional patrol officer),earned $7,315.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.002. . . . $200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. LAKE MERCED SPORT-FISHING-SPECIAL PATROL SERVICES - CERT. NO. 434: (continued)

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending June 30, 1966 (for additional patrol officer) earned $7,495.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.020. . . $180.00

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6774

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5884	Raul Hernandez	On Military Leave With Pay	6/17/66 6/30/66	$238.63
T 5884 Ext 1	Raul Hernandez	On Military Leave With Pay	7/1/66 (One Day)	$23.86

* * * * *

6. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6775

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

A. Request the Controller to allot funds, as follows, in the Equipment Account for equipment purchases authorized in the current budget:

Appropriation 6.651.400.000.000. . . .$105,517.00
Releasing of Reserve. $2,153.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ALLOTMENT OF FUNDS: (CONTINUED)

B. Request the Controller to allot funds in the Scavenger Service Account to provide for the issuance of an Encumbrance Request to the Sanitary Fill Company for garbage pick-up at Brisbane, California.
Appropriation 6.315.237.651.000. . . $8,400.00

C. Request the Controller to allot additional funds in the Telephone Account to provide for telephone service from July 1, 1966 to December 31, 1966.
Appropriation 6.315.232.651.000. . . . $9,096.00

D. Request Controller to allot funds in the amount of $20,000.00 for 1966-67 Workreation Program. Funds available in Appropriation 6.651.121.000.

* * * * *

7. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6776

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $601.86 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay two employees who are on Military Leave.

(J. Cooney $241.36 and R. Hernandez $360.50.)

* * * * *

8. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6777

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
First Chinese Baptist Church	Full settlement for Broken Window at 1-15 Waverly Place, San Francisco (Near Chinese Playground)	4/3/66	$8.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6778

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building, Great Highway near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 112, submitted to the Recreation and Park Department. A request for reimbursement for the month of June, 1966. Appropriation 5.651.200.000.000. . . .$4,576.00
(O. E. 298.01)

* * * * *

10. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6779

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds from Golden Gate Park -Paving to Lake Merced - Replace Fishing Float and Gangway:

FROM:	TO:	AMOUNT:
5.423.709.651.000	5.423.712.651.000	$3,267.00

* * * * *

11. AWARD OF CONTRACT RP 513:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6780

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to DeNarde Construction Co., for Contract RP 513 - Lake Merced, Replace Fishing Float and Gangway. Funds available in Appropriation 5.423.712.651.000.
AMOUNT OF AWARD. $10,484.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

12. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6781

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Division of Recreation and Park Engineering of the Department of Public Works for inspection of Contract RP 513 - Lake Merced Replace Fishing Float and Gangway. Funds available in Appropriation 5.423.712.651.000. . . . .$1,000.00.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6782

RESOLVED, that this Commission does hereby approve the request of Bernard P. Hagan, doing business as H and O Enterprises, to increase the cost of rental of seat cushions at Kezar Stadium from 25¢ plus 5¢ returnable deposit to 30¢ plus 5¢ returnable deposit.

* * * * *

2. REVOCABLE PERMIT - S & S CATERING CO.:

At the request of the San Francisco Zoological Society, President Stendell postponed consideration of granting a revocable permit to the S & S Catering Co. to locate a mobile refreshment unit at the Parking lot at the Music Concourse, and at the Parking area at Sloat Blvd. and Great Highway, until the next meeting and in the interim referred this matter to the Staff for review and report.

* * * * *

3. FORT MILEY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6783

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Warrant to the Western Title Insurance Company, in the amount of $444,000.00, for the acquisition of 10.718 acres at Fort Miley (portion of Lot 1-C, Block 1313) from U.S.A. for recreation and park purposes.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. SETTLEMENT OF CLAIM - DAN E. FOTOS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6784

RESOLVED, that this Commission does hereby approve a request for Warrant, in the amount of $3,000.00 for full settlement of all claims arising out of an occurrence on June 25, 1962, at or near the spinwheel merry-go-round at Fleishhacker Playfield, and a compromise of Superior Court Action No.530270 entitled "Dan E. Fotos, a minor, etc. v. CCSF".

* * * * *

5. SAN FRANCISCO ZOO - LOAN OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6785

RESOLVED, that this Commission does hereby approve the loan of following animals to The Farm Program Job Corps at Camp Parks, Pleasanton, California, for their exhibit at the County Fair, under the usual terms and conditions:

1 Wombat
1 Anteater
1 Coati
1 Raccoon
1 Pair Peccaries; and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon the request of the General Manager, and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

* * * * *

6. MARINA SMALL CRAFT HARBOR -WORK ORDER TO THE DEPARTMENT OF PUBLIC WORKS FOR SURGE STUDY:

On the recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6786

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order, in the amount of $2500.00, to the Department of Public Works for the purpose of contracting with an expert consultant to investigate and determine the extent, magnitude and surge in the Gas House Cove Section of Marina Small Craft Harbor, to obtain recommendations to eliminate or reduce the effects of said surge.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION -LAUREL HILL PLAYGROUND:

Following a statement by the General Manager, Mr. James P. Lang, that it was necessary to repair the recent fire damage at Laurel Hill Playground and to replace the equipment, and on the motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6787

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $30,000.00 for repairing fire damage and replacing equipment at Laurel Hill Playground.

* * * * *

8. GOLDEN GATE PARK:

On the recommendation of the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Barbara Holden and Mary Jane Woebcke, Tours for Tots, for permission to operate a concession of guided walking tours in Golden Gate Park was approved, in principle, and was referred to Commission Committee and Staff for review and report.

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9. WALTER A. HAAS - RESOLUTION OF APPRECIATION:

President Stendell announced with deep regret the resignation of Mr. Walter A. Haas, who had faithfully served as a member of this Commission for eight fruitful years , and as its President for over seven years.

President Stendell and the other members of the Commission, as well as the General Manager, Mr. James P. Lang, expressed their personal admiration for Commissioner Haas and thanked him for his untiring interest in the affairs of the Recreation and Park Department.

Miss Gertrude Barnett and Mrs. Morris Mendle, present at the meeting, also expressed their regret at Mr. Haas' resignation and commented on his achievements while serving on the Commission.

Commissioner Haas stated that he had not asked for re-appointment but that he would continue to be interested in the affairs of the Recreation and Park Department, and expressed his appreciation to the members of the Commission and to the Staff for their fine cooperation.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. WALTER A. HAAS - RESOLUTION OF APPRECIATION: (CONTINUED)

On motion of Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6788

WHEREAS, the members of this Commission have noted with feelings of pronounced personal and civic loss that Walter A. Haas, one of San Francisco's most illustrious and philanthropic citizens, will retire on June 27, 1966, as a member of the Recreation and Park Commission, after having served for a period of eight fruitful years, thus concluding a distinguished career of dedicated service to this City and to its people; and

WHEREAS, tangible evidence of the benefits which have accrued to the Recreation and Park Department and to the City of San Francisco is abundant in the programs and projects which have had his sponsorship, particularly the acquisition of additional park lands for the enjoyment of the public, and the construction of new playgrounds, recreation centers and swimming pools; and

WHEREAS, Walter A. Haas, has been a profoundly conscientious and capable member of this commission, having served as its President for over seven years with incisive intelligence, dignity and kindness, always maintaining an attitude of patience and gentility, with justice for all; and

WHEREAS, the regret which is inevitable upon the resignation of Walter A. Haas, is tempered by the knowledge that he will not be forgotten because of the tremendous force for good which he has exerted during his term of office which can be neither measured nor expressed adequately; now, therefore, be it

RESOLVED, that the members of this Commission and the Staff do hereby express to Walter A. Haas, their deep affection for him and their sincere appreciation for his unsurpassed leadership, his loyalty and his splendid cooperation; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Walter A. Haas, as a token of the very high esteem in which he is held by this Commission and the Staff, with the sincere wish that God may continue to bless him, his lovely wife Elise, and each and every member of his family.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/23/66

San Francisco, California

July 14, 1966

M I N U T E S

The Three Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 14, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 23, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letters from the following, expressing appreciation to members of the Staff for their cooperation and for the use of the Department's facilities:

   Mr. Peter A. Dalton, Baseball Coach, Woodrow Wilson High School

   Citizens Committee for Celebrating the birthday of San Francisco

   Mrs. Phyllis Porter

   Nicole Soltan and Gloria Petrovich

   St. John's Elementary School

   California Association for Health, Physical Education and Recreation

   Mr. Ervin C. Delman, J. V. Baseball Coach, Abraham Lincoln High School

   Sanford A. Marcus, M. D.

   Merced Heights Neighborhood Association

   Mr. Daniel E. Koshland

   San Francisco Chronicle

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

1. Letters from the following, expressing appreciation to members of the Staff for their cooperation and for the use of the Department's facilities: (continued)

   Mrs. Doris L. Richard

   Trustees, M. H. De Young Memorial Museum

   School for Cerebral Palsied Children

2. From Mr. Fred Ferrari, objecting to road races being held at McLaren Park.

3. Copy of letter from Mrs. Susan K. Davies, addressed to Mayor Shelley, favoring sports car races at McLaren Park and objecting to the decision of the Recreation and Park Commission.

4. From Mrs. Edna M. Crandall, urging that additional funds be given to the Recreation Center for the Handicapped.

5. Copy of letter from David Cowden, addressed to Mayor Shelley, asking that the subsidy be increased to provide funds for the Recreation Center for the Handicapped.

6. From Mr. Richard A. Hodge, commending a recent performance of the Mime Troup.

7. From the Art Commission, copy of its resolution opposing the proposal, in principle, of an underground garage at Washington Square.

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SPECIAL ORDER OF BUSINESS:

1. INTRODUCTION OF NEW COMMISSIONERS:

President Stendell introduced and welcomed the two new Commissioners - Mr. George T. Choppelas (vice Mr. Peter M. Bercut) and Mr. Walter H.Shorenstein (vice Mr. Walter A. Haas), who were appointed by his Honor, Mayor John F. Shelley, for a term of office ending June 27, 1970.

2. REAPPOINTMENT OF COMMISSIONER THOMAS:

President Stendell also announced the reappointment by his Honor, Mayor John F. Shelley, of Commissioner George P. Thomas, for a term of office ending June 27, 1970.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 6789-SAN FRANCISCO ZOOLOGICAL GARDENS - EMERGENCY REPAIRS:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6789

RESOLVED, that this Commission does hereby declare that an emergency, in the form of a power failure, did exist on Saturday, March 5, 1966, at the San Francisco Zoological Gardens, which required immediate repairs, in the amount of $4,130.00; and

FURTHER RESOLVED, that payment of said repairs is hereby approved from whatever funds may be legally available for this purpose.

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4. RATIFICATION OF RESOLUTION NO. 6790 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6790

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,863.00, for the purpose of providing Burns Protective Service at Candlestick Park, for the fiscal year 1966-67.

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5. RATIFICATION OF RESOLUTION NO. 6791 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6791

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $7200.00, for the purpose of providing funds for the creation of one position, Assistant Director of the Zoo, for the period August 1, 1966 through January 31, 1967.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JUNE 1966:

Commissioner Dominguez introduced Mr. Werner Taube, who had been selected Gardener of the Month for June, 1966, and who has worked for the Department for 31 years. Commissioner Dominguez commended Mr. Taube for his excellent work on his various assignments throughout the years, and presented him with a $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company.

* * * * *

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES:

Hon. John Burton, Assemblyman, referred to the Rules and Regulations for Theatrical Performances, which had been adopted by the Commission on June 23, 1966, and to the proposed revisions which had been submitted at this meeting by Mr. Bernard Ward, Deputy City Attorney, and stated his opposition to the insurance requirements, the hold harmless clause, etc., and read a letter from the Hon. Willie L. Brown, Assemblyman, who agreed with Mr. Burton's contention.

Mr. Burton referred in particular to the San Francisco Mime Troupe, and stated that it has enriched the cultural life of the City.

Mr. Stephen Adams, Attorney for the Mime Troupe, also protested the hold harmless clause and objected to the General Manager being granted the arbitrary right to either approve or deny a permit at his discretion.

Mr. Marshall Krause, of the American Civil Liberties Union, urged that more time be given to the redrafting of the rules and regulations to eliminate legal problems which would undoubtedly result.

Mr. Bernard Ward, Deputy City Attorney, stated that the Regulations had nothing to do with Civil Liberties, content, prior restraint, or censorship.

The General Manager, Mr. James P. Lang, stated that the areas mentioned in Resolution No. 6767, are as follows:

Alamo Square
Jefferson Square
Civic Center Plaza
Panhandle at Baker Street Monument
Franklin Square
Sutro Heights Park;

that pursuant to Court Order the San Francisco Mime Troupe had performed at Mission Dolores Park on July 9 and 10; and that the Staff now recommended the addition of the following areas:

Golden Gate Park-Metson Lake Area
Duboce Park
Bay View Park
Mission Dolores Park.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (continued)

Mr. Stephen Adams urged that the revised rules be given further study, and asked, in the meantime, for permission for the San Francisco Mime Troupe to perform in Golden Gate Park, on the Main Drive near the De Young Museum, on July 23 and 24th, 1966.

Vice President Conway strenuously objected to the San Francisco Mime Troupe because of their past performance and stated that the Group has a monumental reputation for ridiculing the Police, our City, our Government, religion, and this Commission and Staff, and that he did not believe the average voter would want this type of performance shown to his children. Commissioner Conway urged the members of this Commission to declare their objection to the Group at this time even if a court case would result.

General discussion followed, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6792

RESOLVED, that this Commission does hereby repeal Resolution No. 6767 of June 23, 1966, which adopted certain Rules and Regulations relating to the use of property under its control for the conducting of theatrical performances; and

FURTHER RESOLVED, that said Rules and Regulations shall be referred to the Staff and to the City Attorney for discussion with the Attorney for the San Francisco Mime Troupe and for revision.

* * * * *

Vice President Conway then moved, seconded by Commissioner Haldeman, that the request of the San Francisco Mime Troupe, as presented by Mr. Stephen Adams, for permission to perform in Golden Gate Park, on the Main Drive in the area adjacent to the De Young Museum, on July 23 and 24, be denied.

The General Manager objected to the area specified in Golden Gate Park, inasmuch as there was a traffic problem here because of the crowds attending the Brundage exhibit at the De Young Museum. Mr. Adams agreed that an alternate site would be acceptable.

A roll call was taken, and Vice President Conway's motion failed with the voting as follows:

Vice President Conway	Aye
Com. Dominguez	Abstaining
Com. Choppelas	No
Com. Shorenstein	Abstaining
Com. Haldeman	Aye
Com. Thomas	No
Pres. Stendell	No

.....

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (continued)

On motion of Commissioner Choppelas, seconded by Commissioner Thomas, with Vice President Conway and Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6793

RESOLVED, that this Commission does hereby grant permission to the San Francisco Mime Troupe to perform on July 23 and 24, in Golden Gate Park, in an area which will be mutually satisfactory to the General Manager and to the Mime Troupe.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the United Committee for the August Days of Protest Against the War in Vietnam, for the use of the Civic Center Plaza, for a rally on Saturday, August 6, 1966, from 10 a.m. through 7 p.m., was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman the request of the Down Town Association, for the use of Union Square on Friday, July 15, 1966, at 12:00 noon for presentation of the Arthur Fiedler Concert, was ratified.

* * * * *

3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Grand Lodge, F. and A. M. for a floral plaque in September, 1966, for Constitution Observance Week, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6794

RESOLVED, that all temporary Non Civil Service appointments in various classifications, represented by Nos. T5857 through T5932, exempt appointments made by the General Manager and certified by the Secretary during the period June 6, 1966 through July 11, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6795

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Req. No.815-E in connection with Golden Gate Park: Rehabilitate Music Concourse Area Appropriation 6.656.500.323.000 transferred to Appropriation 6.421.994.000.000. . . . . $2,500.00

B. Req.No.788-E in connection with Fencing at Various Locations: Approp.6.656.500.344.000 transferred to Approp.6.421.994.000.000. . . . . .$2,000.00

C. Req.No.733-E in connection with Camp Mather Tennis Court Paving and Fencing: Approp.6.659.700.000.000 transferred to Approp.6.421.994.000.000. .$2,000.00

D. Req.No.730-E in connection with Resurfacing Courts and Play Areas at Various Locations: Approp. 6.651.700.000.000 transferred to 6.421.994.000.000 $3,500.00

E. Req.No.731-E in connection with Resurfacing Walks and Paths at Various Locations:Approp.6.651.700.000.000 transferred to Approp.6.421.994.000.000 $2,000.00

F. Req.No.732-E in connection with Golden Gate Park Paving Roads and Parking Areas:Approp.6.651.700.000.000 transferred to 6.421.994.000.000. . . . . $3,000.00

G. Req. No.735-E in connection with Lafayette Square: Rehabilitation - Plans and Studies - Approp. 6.651.700.000.000 transferred to 6.421.994.000.000 $3,000.00

H. Req.No.734-E in connection with Lombard Street Reservoir: Construct Tennis and Basketball Courts, Fencing, Landscaping, Paving - Appropriations 5.651.500.286.000, 6.656.500.328.000 transferred to 6.421.994.000.000. . . . . .$2,100.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

I. Req. No. 736-E in connection with Marina Small Craft Harbor Fenders and Gates
Appropriation 6.656.500.319.000 transferred to
Appropriation 6.421.994.000.000 Amount $1,200.00

J. Req. No. 738-E in connection with Ocean View P/G:
Replace and repair fences and backstop
Appropriation 6.651.700.000.000 transferred to
Appropriation 6.421.994.000.000 Amount $ 500.00

K. Req. No. 737-E in connection with S.F.Zoo:
Replacing of Chain Link Fencing.
Appropriation 6.651.700.000.000 transferred to
Appropriation 6.421.994.000.000 Amount $1,000.00

L. Orders for Service and/or Work to the Department of Public Works, Bureau of Building Repair for the following:

INSTALLATION OF FENCE AT HORSESHOE COURTS, GOLDEN GATE PARK	$1960.00
INSTALLING NEW GYM FLOOR AND REHABILITATING LIGHTING AT HUNTERS POINT GYM	$4900.00
RECONSTRUCTION OF FLOODLIGHT SYSTEM AT FOLSOM PLAYGROUND	$4900.00
REPLACING GRIT CATCHER, GLASS DOORS, PARTITIONS, ETC., AT THE JOSEPHINE RANDALL MUSEUM	$4410.00
INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR LIGHTING OF GOLDEN GATE PARK TENNIS COURTS	$4900.00
REPLACEMENT OF AQUATIC PARK BUILDING BASEMENT HEATERS	$4116.00
HAYWARD PLAYGROUND CLUBHOUSE REPAIRS AND ALTERATIONS	$4410.00
REPLACEMENT OF POTRERO HILL PLAYGROUND WATER PUMP	$2450.00
REPLACEMENT OF UNIT HEATERS AT GLEN PARK GYM	$1960.00
REPLACEMENT OF UNIT HEATERS AT GOLDEN GATE PARK MODEL YACHT CLUB	$1470.00
INSTALLATION OF RESILIENT FLOORING IN HARDING PARK CLUBHOUSE	$4900.00
REPIPING OF ACADEMY OF SCIENCES AQUARIUM FISH TANK CONNECTION	$2219.00
REBUILDING LIVE MAMMAL FEED AREA, ACADEMY OF SCIENCE AQUARIUM	$2940.00
RECONSTRUCTION OF DIVER'S AIR SYSTEM, ACADEMY OF SCIENCES, AQUARIUM	$1960.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

M. Work Order to Department of Public Works, Bureau of Engineering, for inspection service to replace fishing float and gangway at Lake Merced $1000.00

N. Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications for a Fieldhouse at Sunnyside Playground $ 500.00

O. Orders for Service and/or Work to Department of Public Works, Bureau of Architecture for plans and specifications for the following:

WATERPROOFING OF CANDLESTICK PARK STADIUM $1000.00

CONSTRUCTION OF CONVENIENCE STATIONS ADJACENT TO CANDLESTICK PARK STADIUM TICKET SALES BOOTH $1000.00

CONSTRUCTION OF NEW ROSE HOUSE, GOLDEN GATE PARK $2000.00

REHABILITATION OF THE FOLSOM PLAYGROUND CLUBHOUSE $1000.00

RECONSTRUCTION WORK AT THE JAPANESE TEA GARDEN $1000.00

PAINTING OF SEATS AT CANDLESTICK PARK STADIUM $1000.00

P. SERVICE ORDER TO REAL ESTATE RESEARCH CORP. FOR AN APPRAISAL OF LOTS 2 THROUGH 6 AND 36 THROUGH 45 IN ASSESSOR'S BLOCK NO. 7074 (BROOKS PROPERTY) IN CONNECTION WITH THE ACQUISITION OF SAID PROPERTY FOR THE PROPOSED MERCED HEIGHTS PLAY-GROUND $1500.00

Q. WORK ORDER TO REAL ESTATE FOR SERVICES OF THE REAL ESTATE DEPARTMENT IN CONNECTION WITH THE ACQUISITION OF THE BROOKS PROPERTY $500.00

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FINANCIAL TRANSACTIONS:

3. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6796

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrants, as follows:

A. Refund to Carl R. Carlsen for two months prepaid rent at Yacht Harbor. $135.60

B. Refund to James Reisinger for prepaid rent at Yacht Harbor. $16.80

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4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6797

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Miss Minnie Del Carlo	Full settlement of claim for window breakage at 1468 Hampshire St. (near Rolph Park)	4/11/66	$16.62
Irving M. Tick	Full settlement of claim for window breakage at 3360 Laguna Street (near Funston Playground)	4/17/66	$21.64

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6798

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Dr. W. E. Mottram, 1001 Ocean Avenue, San Francisco, California, 94112, for Professional Veterinarian Services from January 20, 1966 to and including March 10, 1966.
Appropriation 5.651.200.000.000. . . . . .$88.50 (O.E.255)
(Bills were received too late for processing on encumbrance request.)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion ofCommissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6799

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Dr.W.E.Mottram, 1001 Ocean Avenue, San Francisco, California, 94112, for Professional Veterinarian Services from May 19, 1966, to and including June 18, 1966.
Appropriation No. 5.651.200.000.000. . . . $55.00
(O.E. 255)

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(Bills were received too late for processing on encumbrance request.)

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7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6800

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5720 Ext. 1	L. Vukovich	Compensation W/O Pay	7/1/66 1/22/67	$3521.87
T5781 Ext.2	Patrick McSweeney	Compensation W/O Pay	7/1/66 4/21/67	$3543.75
T5815 Ext.2	Anton Mender	Sick Leave With Pay and Vacation	7/25/66 8/31/66	$643.12
T5857 Ext.1	V. Valente	Working Higher Class.	7/1/66 6/2/67	$5822.73
T5899	John Boden	Retired.To be reclassified.	6/21/66 6/30/66	$202.83
T5899 Ext.1	John Boden	Retired.Perm. Pos.To be Reclass.	7/1/66 6/20/67	$6148.92
T5907 Ext.3	Anton Mender	S/L W/O Pay	9/1/66 10/11/66	$708.75
T5915	Colman Faherty	Leave W/O Pay	7/22/66 9/25/66	$1050.00

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(CONTINUED)

7/14/66

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6801

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Adam Arras & Son, Inc. for Contract RP 498, Sunnyside Playground Grading, Drainage and Retaining Walls, to:

1) Lower footings K-3 and K-4 and excavate unsound subgrade and backfill with approved on-site subgrade materials. All work to be done on a force account at an approximate cost of $800.00.

2) Import and place an additional 275 tons of filter material behind Walls "D" and "L" at the unit price of $5.25 per ton.

3) Import, spread and compact approximately 625 cu. yds. of fill material at the unit price of $3.50 per cubic yard.

4) Delete the 6'0" chain link fence along north property line of playground and west property line of Edna St. at the agreed credit of $299.00. Funds available in Approp. 4.423.506.656.000 and 5.423.503.656.000

Approximate INCREASE. . $4,132.25

* * * * *

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6802

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 3rd and Final Payment to Malott and Peterson-Grundy for work completed on June 30, 1966 under Contract RP 506, Resurfacing of Playground Courts at eleven locations. Funds available in Appropriation 5.423.995.000.560. . . . . $6,611.00

B. 3rd and Final Payment to Wm. R. Armstrong for work completed on July 1, 1966 under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.460. . . .$6,320.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6803

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $42,483.00 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1966-1967 in accordance with the provisions of the 1966-1967 Salary Ordinance-

General Division	$39,500.00
Maintenance of Auto Equipment	2,850.00
Maintenance of Other Departments	103.00
Camp Mather	30.00
	$42,483.00

* * * * *

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6804

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for Sales and Use Tax for the second quarter ending June 30, 1966, in the amount of $235.83.

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12. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6805

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $2,766.86, from Compensation Reserve to Military Leave Account in order to pay eight employees who are on Military Leave.

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(J. Wilson, $289.99; D. Arcuri, $289.99; F.Cardelli, $262.72; W. Del Carlo, $347.99; D. Alback, $238.00; E. McDevitt, $825.00; M. Macklin, $262.72; J.Falabella, $250.45.)

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FINANCIAL TRANSACTIONS: (CONTINUED)

13. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6806

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,230.00 in order to provide additional funds to pay for services of one 5314 Survey Party Chief in accordance with Section 151.3 of the Charter.

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14. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6807

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5452, for the creation of one (1) position of 1444 Clerk-Stenographer, at the San Francisco Zoo for the period August 1, 1966 through June 30, 1967, and for the necessary office equipment.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FAIRMONT PLAZA:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6808

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property, for presentation to the Board of Supervisors, authorizing acquisition of Lot 10, Block 7542 for the expansion of Fairmont Plaza Park from the San Francisco Redevelopment Agency, with the provision that the sum of $7500.00 shall be paid for said land from Appropriation No. 4.651.612.000.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. GOLDEN GATE PARK-PACIFIC TELEPHONE AND TELEGRAPH COMPANY-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6809

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company, for installation of underground telephone lines from the golf course office in Golden Gate Park through the Queen Wilhelmina Tulip Garden to a pole line near the Great Highway, as indicated on their Drawing No. 70477.

* * * * *

3. SAN FRANCISCO GIANTS PUBLIC TRUST FUND APPROPRIATION NO. 950.2:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6810

RESOLVED, that this Commission does hereby approve expenditure of the remainder of the San Francisco Giants Public Trust Fund, in the amount of $83.16, to purchase baseball supplies.

* * * * *

4. LINCOLN PARK GOLF COURSE:

On motion of Vice President Conway, who stated that the Commission had the right to reject all bids which had been received in March, 1966, for the operation of the Lincoln Park Golf Shop and Golf Professional privileges at the Lincoln Park Golf Course, inasmuch as they were not fully responsive in either scope or number, and that this had been done, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6811

RESOLVED, that this Commission does hereby ratify the rejection of all bids which were opened at 2 p.m. on March 21, 1966, at McLaren Lodge, for the operation of the Lincoln Park Golf Shop and Golf Professional privileges at the Lincoln Park Golf Course, inasmuch as said bids were not fully responsive in scope or in number.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. REVOCABLE PERMIT - S & S CATERING COMPANY:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6812

RESOLVED, that this Commission does hereby grant a revocable permit to the S & S Catering Company, to locate a mobile refreshment unit at each of the following locations:

1. Parking lot at the Music Concourse;
2. Parking area at Sloat Blvd. and Great Highway.

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6. REVOCABLE PERMIT- U. S. NAVY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6813

RESOLVED, that this Commission does hereby grant a revocable permit and/or an encroachment permit to the Department of the Navy, Western Division, Naval Facilities Engineering Command, San Bruno, California, for installation of hydrophone cable, as indicated on FEC Drawing No. 1034271, CFD Drawing No. C-64093.

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7. MARINA SMALL CRAFT HARBOR-SURGE:

President Stendell referred to a memorandum, submitted at this meeting, from the Division of Recreation and Park Engineering, Department of Public Works, requesting approval of the appointment of Professor Robert L. Wiegel, to study the surge problem in the Gas House Cove portion of the Marina Small Craft Harbor.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6814

RESOLVED, that this Commission does hereby approve the appointment of Professor Robert L. Wiegel, 1030 Keeler Avenue, Berkeley, California, to perform the following services, at a cost of $2500:

1) Investigate and determine the extent, magnitude, and cause of the waves, swells, and subsurface currents and surges in the Gas House Cove portion of the San Francisco Marina Small Craft Harbor.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. MARINA SMALL CRAFT HARBOR-SURGE: (CONTINUED)

2) Make recommendation as to possible methods of eliminating or reducing the effects described in Item 1 above.

3) Recommend the extent to and manner of which further studies, if required, should be conducted in order to evaluate the efficacy of the recommended procedure for elimination or reduction of the effects described hereinabove.

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8. PETER M. BERCUT - RESOLUTION OF APPRECIATION:

Following expression of appreciation by President Stendell for Mr. Peter M. Bercut's many years of service as a member of this Commission, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6815

WHEREAS, Peter M. Bercut, has faithfully served as a member of the Recreation and Park Commission from February 1951 through December 22, 1953, and again from April 22, 1958 through June 27, 1966, during which time he has achieved the respect, admiration and affection of all who have had the privilege of knowing him; and

WHEREAS, Peter M. Bercut, often referred to as "Golden Gate Park's Best Gardener" because of his practical experience with trees, shrubs and flowers and his knowledge of horticultural methods has been extremely helpful in the field of lawn care and landscaping; and

WHEREAS, the members of this Commission and the Staff note with justifiable pride that Bercut Field in Golden Gate Park will be a perpetual reminder of Peter M. Bercut's dedicated service to the city and county of San Francisco; and

WHEREAS, Peter Bercut's loyalty, ability and fine spirit of cooperation have convinced all who know him that he is a truly great gentleman, and that his many superior personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, that the members of this Commission do hereby express to Peter M. Bercut their deep affection for him, and their sincere appreciation for his loyalty, and do warmly commend him for his many years of productive service, and for a job well done; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Peter M. Bercut as an expression of this Commission's sincere wish that he, his lovely wife Isabelle, and the members of his family may be blessed abundantly with good health and happiness.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

APPOINTMENT OF COMMITTEES:

President Stendell distributed a sheet showing the various Committees which he had appointed.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:55 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

7/14/66

San Francisco, California
July 28, 1966

M I N U T E S

The Three Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 28, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of July 14, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letter from Greater Mission Citizens Council, expressing appreciation for Mr. McDevitt's participation in the panel discussion "A Marina for the Mission".

2. From the following, expressing their enjoyment of Camp Mather:
   Mrs. May Fewer
   Mr. Lee M. Appel

3. From the Department of Parks and Recreation, Division of Recreation, stating that the following proposals submitted under the terms of the Federal Land and Water Act, are eligible, and will be evaluated against all other eligible state and local projects to determine their priority ranking:

   1-Development of the Tri Park Bicycling and Riding Trailways.

   2-Development of the John McLaren Regional Park.

   3-Development of Lake Merced Park.

4. From Mr. John E. Anslow, Secretary, Hi-Frequency Amateur Mobile Society, expressing appreciation for the use of Sunset Heights Park, for their annual communication drill over the weekend of June 25-26, 1966.

5. From American Nurses' Association, Inc., expressing appreciation for the floral plaque in Golden Gate Park, greeting the delegates to their recent convention.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. FERRY PARK (EMBARCADERO PLAZA):

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, presented the drawing of Ferry Park (Embarcadero Plaza) as it is now planned, which had been approved by this Commission, and explained the modified park plan which had been proposed and which would utilize an extension of Steuart Street for southbound traffic. Mr. Herman stated that the new plan would result in a larger park and would necessitate some revision to the Municipal Railway turn-around, and would extend the park as close as possible to the Ferry Building.

Mr. Herman stated that the developers feel that the City has made them a commitment to proceed with the plan which has already been approved by the various City agencies involved, and urged the members of this Commission to authorize the development of the first phase of the park as originally planned and as set forth in the diagram.

Mr. Herman mentioned that the cost of developing Phase I was approximately $3,200,000.00; that City funds were available for the project,and that there was reasonable assurance that half of the cost would be borne by the Federal Government.

Mr. Herman stated that he did not think it advisable to change the plan at this point.

Following general discussion, and on motion of Commissioner Shorenstein, who stated that he personally would like to study both plans before making a decision, and seconded by Commissioner Choppelas, the matter was postponed until the next meeting of the Commission which will be held on September 8, 1966.

* * * * *

2. BOSWORTH-O'SHAUGHNESSY WIDENING:

Mr. William Scruggs, Highway Division Engineer, DPW, presented a revised plan of the Bosworth-O'Shaughnessy widening which had been prepared in accordance with a resolution (No. 797-65) which had been adopted by the Board of Supervisors.

The General Manager, Mr. James P. Lang, stated that the Staff had reviewed this plan, and believed that it was a definite improvement over the previous plan.

Mr. Douglas Martin, Recreation-Park Division Engineer, DPW, presented a preliminary plan showing the suggested landscaping along the cliffs and through Glen Park Canyon.

Mr. Robert J. Seiwald, President of the Glen Park Property Owners' Association, opposed the proposed Bosworth-O'Shaughnessy widening, stating that it was unnecessary, and suggested that it stop at Elk Street. Mr. Seiwald also protested the loss of trees which would result from the widening.

Mrs. Geri Arkush and Mrs. Zoanne Theriault, opponents of the plan, asked specific questions relative to the number of trees that would be lost and the height of the viaduct, etc., which were answered by the engineers.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. BOSWORTH-O'SHAUGHNESSY WIDENING: (CONTINUED)

Mr. Reg Theriault also protested the project and asked that the plan be returned to this Commission for approval if any changes are made.

Pres. Stendell remarked that this Commission was responsible for the alignment having been changed, and assured the protestants that if any subsequent changes were made the plan would be resubmitted to this Commission for approval.

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the new alignment was a vast improvement insofar as the baseball field is concerned, and the Superintendent of Parks, Mr. Frank Foehr, also expressed his approval of the new alignment insofar as it effects the park facilities.

On motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6816

RESOLVED, that this Commission does hereby approve the proposed plan for the Bosworth-O'Shaughnessy widening (No. SHI 1754 Ch. 1 -"Bosworth-O'Shaughnessy Widening Alternate 1") fronting Glen Park and that area of Glen Park Canyon under the jurisdiction of the Recreation and Park Department, as submitted by the Director of Public Works, with the provision that there shall be a review of the trees involved, and that an additional study shall be made to determine if there is any way to preserve said trees.

* * * * *

3. PALACE OF FINE ARTS - PROPOSED CHARTER AMENDMENT:

Mr. Walter Johnson stated that he realized that a committee was presently endeavoring to decide various uses for the Palace of Fine Arts, and that so far no decision has been made, although the San Francisco Conservatory of Music and KQED had indicated their interest in occupancy.

Mr. Johnson further stated that if the Commission would be willing to assume full responsibility for the Palace he would favor this idea, but otherwise he would favor the proposed Charter Amendment which would create a Palace of Fine Arts Commission.

Mrs. Frank H. Rodin urged that the Palace of Fine Arts be used as a cultural center for the performing arts, and in addition suggested that the building be considered a "Palace for Peace" with all nations participating.

Vice President Conway remarked that the Recreation and Park Commission is responsible for the property; that a separate commission would not relieve this Department of its responsibility; that there was some doubt about procuring the necessary funds, but that it was his opinion that the Board of Supervisors would grant adequate money to provide for the competent staff which would be necessary to administer the building and the operations there.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PALACE OF FINE ARTS-PROPOSED CHARTER AMENDMENT: (continued)

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6817

RESOLVED, that this Commission does hereby declare that it does not favor the Palace of Fine Arts being administered by a separate Commission, believing that the jurisdiction of said Palace of Fine Arts belongs to the Recreation and Park Commission, and that the responsibility for same should not be relinquished.

.....

President Stendell stated that a new Commission Committee had been appointed which would continue to study various uses for the Palace of Fine Arts.

Commissioner Shorenstein expressed thanks to Mr. Walter Johnson for his generosity and for his interest in the Palace of Fine Arts.

* * * * *

4. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato stated that the St. Francis Yacht Club would like permission to construct new floats as indicated on Plot Plan A prepared by Copple and Foreaker, Civil and Structural Engineers, which he presented for review, and which would provide a greater area for mooring for visiting yachtsmen who come to San Francisco from other cities. Mr. Onorato indicated on the plan the area that would be developed by the Yacht Club and stated that the work would be done at a cost of approximately $27,500.00.

Mr. John McDonald, Business Manager, stated that additional space plus the new berths would be required, and mentioned the existing lease agreement with the St. Francis Yacht Club, which was approved in 1965 and which provided a specific number of lineal feet.

In response to an inquiry by Commissioner Shorenstein, Mr. Onorato said the new floats would be used for guests only.

Mr. McDonald stated that there would be no revenue to the City; that inasmuch as the St. Francis Yacht Club would develop the area and would make it available for visitors' use only, and that it would have no adverse effect on any other berth holder, he did not believe there would be any violation of the existing contract.

Mr. Bernard Ward, Deputy City Attorney, concurred with Mr. McDonald's statement.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. ST. FRANCIS YACHT CLUB: (CONTINUED)

RESOLUTION NO. 6818

RESOLVED, that this Commission does hereby approve the request of the St. Francis Yacht Club to construct certain new floats for visiting yachtsmen at their own expense, as indicated on Plot Plan A, as prepared by Copple and Foreaker, Civil and Structural Engineers, at an estimated cost of $27,500.00, subject to review and approval by the Director of Public Works, with the provision that this Commission's approval shall not interfere in any way with the terms of the existing lease agreement with the St. Francis Yacht Club; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and to perform such acts as may be necessary to expedite authorization to the St. Francis Yacht Club to proceed with the necessary construction work.

* * * * *

5. OCEAN BEACH (POINT LOBOS AVENUE)-
SUTRO BATHS HOUSING DEVELOPMENT:

Mr. Ralph O. Butterfield of Wurster, Bernardi and Emmons, Architects, presented a plan showing the Sutro Baths proposed Housing Development, and requested a Use Permit to provide a connecting road through a portion of the dedicated park land to the east of the Sutro Bath Property, approximately 150' until it joins Merrie Way, a dedicated public street.

Mr. Ronald Helgin, of the Department of City Planning, expressed concern relative to the lack of a proper access road and stated that the City Planning Commission has taken this matter under advisement.

The General Manager, Mr. James P. Lang, stated that the Director of the Planning Commission, Mr. James R. McCarthy, had informed him that a second hearing would be held on this application on August 4, 1966.

Chief Gilmore of the San Francisco Fire Department emphasized the necessity of providing another access road for this property, in order to insure adequate fire protection.

On motion of Commissioner Shorenstein, who stated that it was his belief that consideration by this Commission should follow action by the Planning Commission, and seconded by Commissioner Choppelas, who expressed sympathy with the builders, but who agreed with Commissioner Shorenstein regarding the sequence of actions by the two Commissions, the matter was referred to Commission Committee and Staff for further study.

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Following consideration of the above matter Vice President Conway was excused from the meeting.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. WASHINGTON SQUARE - COLUMBUS DAY CELEBRATION:

Mr. John Tarantino referred to the request of the Committee for the Columbus Day Celebration, for the use of Washington Square for a carnival from October 10 through October 16, 1966, and stated that equipment for 12 rides would be installed.

President Stendell mentioned that a letter had been received from Mr. George Stanley and another from the President of the Telegraph Hill Dwellers, protesting the use of Washington Square for a carnival because of damage to the grass, and urging that Filbert Street be used for the heavy equipment.

Mr. Ronald G. Davis expressed his opposition to a carnival in Washington Square because it would interfere with the general use of this park.

Following general discussion, during which Mr. Tarantino stated that the parade would be held on Filbert Street, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the request of the Committee for the Columbus Day Celebration for the use of Washington Square from October 10 through 16, 1966, for a carnival, was approved, with the provision that the unloading of the trucks shall be under the supervision of a member of the Department's Staff to avoid any damage to the lawn, trees, and shrubs, and with the further provision that adequate insurance shall be provided.

* * * * *

7. SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney for the San Francisco Mime Troupe, referred to the request under consideration.

The General Manager, Mr. James P. Lang, recommended that the request of the San Francisco Mime Troupe to perform in the Civic Center and Aquatic Park, at noon on various dates be denied.

Mr. Lang stated that Aquatic Park was used by sun-bathers and picnickers, and that the Civic Center was crowded with City, State and Federal employees during the noon hour.

Mr. Ronald G. Davis expressed his protest, stating that parks should be used for many purposes, and it was his objective to bring the theater to the people.

In response to an inquiry from Commissioner Shorenstein regarding proposed regulations for parks and squares, Mr. Bernard Ward, Deputy City Attorney, stated that he believed a revised draft would be ready for presentation at the next meeting of this Commission, which will be held on September 8, 1966.

Following general discussion, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO MIME TROUPE: (CONTINUED)

RESOLUTION NO. 6819

RESOLVED, that this Commission does hereby deny request of the San Francisco Mime Troupe to present a Commedia dell'arte performance of "Olive Pits" from noon to 12:45 p.m. at the following locations on the following dates:

August 3,4,5,10,11,12	Civic Center-north side of the fountain
August 17,18,19,24,25	Aquatic Park-adjacent to the Maritime Museum, across from Senor Pico's Restaurant

.....

On further motion of Commissioner Thomas, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6820

RESOLVED, that this Commission does hereby grant the authority to the General Manager with the assistance of Staff to approve or deny requests of the San Francisco Mime Troupe for permission to perform in parks and squares under the jurisdiction of the Recreation and Park Commission on specified dates, at specified locations.

* * * * *

8. UNION SQUARE AND MARINA GREEN:

Mr. John E. Hirten of SPUR appeared at the meeting and asked for permission for the use of Union Square and Marina Green for the period from September 9 through September 18, 1966, in connection with "San Francisco Week", and stated that his organization would like to erect tents for displays, etc.

On motion of Commissioner Shorenstein, seconded by Commissioner Dominguez, the request of SPUR was approved with the understanding that the necessary arrangements will be made by the Staff.

* * * * *

9. RESOLUTION OF APPRECIATION-SARAH JANE BULLARD:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented Miss Sarah Jane Bullard, and outlined her excellent work as a volunteer with the Recreation for the Handicapped Division.

Following expressions of appreciation, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. RESOLUTION OF APPRECIATION-SARAH JANE BULLARD:

RESOLUTION NO. 6821

WHEREAS, the members of this Commission have been apprised of the noteworthy contribution made by Sarah Jane Bullard, a member of VISTA (Volunteers in Service to America), who was assigned to aid Retarded Children Inc., in San Francisco in July of 1965,and who has been on loan to the Recreation and Park Department since September 1965; and

WHEREAS, Sarah Jane Bullard, as a volunteer, has actively participated in the planning and working of the Department's pilot program for mentally retarded children;developed an arts and crafts program for the psychiatrically handicapped group at Jackson Playground; and in countless other ways, because of her enthusiasm, spirit of understanding, selflessness, and extreme kindness endeared herself to all who were fortunate enough to know her; now, therefore, be it

RESOLVED,that this Commission does hereby commend Sarah Jane Bullard for her outstanding work in this Department, which will long be remembered, and does express its sincere appreciation to her,with the wish that she may enjoy an abundance of good health,happiness and success for many rewarding years to come.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Irish Center of San Francisco, for the use of Union Square on July 26, 1966, for a publicity event for the Rose of Tralee contest, was ratified.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Socialist Labor Party for permission to use Union Square on Tuesday, October 25, 1966 from 11 a.m. to 1:30 p.m. for campaign talks, was approved.

.....

C. On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of the Public Service Director of the Mayor's office for permission for a Jazz Combo from Osaka to present a concert in Union Square, at noon on August 11, 1966, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, the request of the Polish Community Service Center for permission to present a special program on Sunday, October 2,1966,in conjunction with the regular band concert,was approved.

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3. CIVIC CENTER PLAZA:

On motion of Commissioner Thomas, seconded by Commissioner Choppelas, with Commissioner Shorenstein dissenting, approval of the request of the San Francisco Bay Area American Nazi Party for permission to hold a rally in Civic Center Plaza on Saturday,August 13,1966,from 7:30 to 10:30 p.m., was ratified.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6822

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employments:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5773	V. Cresci	On Sick Leave	7/1/66 3/31/67	$4725.00
T 5782	V. Valenti	Higher Classification	7/1/66 4/21/67	$5118.75
T 5783	D. Otero	On Sick Leave	7/1/66 4/30/67	$5250.00
T 5931	Patrick McSweeney	Compensation without pay	7/18/66 9/30/66	$1212.50
T 5962	David Buckley	Sick Leave Without Pay	7/27/66 8/26/66	$525.00
T 6790	M. Macklin	On Sick Leave	7/1/66 12/15/66	$2887.50

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2. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6823

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expenses incurred for Handicapped Division, submitted to the Recreation and Park Department. A request for reimbursement for the Month of July, 1966.

Appropriation No. 6.651.200.000.000. . . .$4,584.00
(O.E.298.01)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT- JOB NO.2543:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6824

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Wilner Construction Company (Job No. 2543) Garfield Square, New Fieldhouse, to furnish and install 2 x 6 T & G, V grooved select kiln dried Western Hemlock roof decking, in accordance with standard lumber regulations in four foot multiples, in lieu of 2 x 6 construction grade Douglas Fir material to provide a better grade of material and more desirable appearance.

Funds available in Appropriation 3.423.995.000.420.
Amount of INCREASE. $240.86

* * * * *

4. MODIFICATION OF CONTRACT -RP 503:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6825

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the Modification of Contract No. 1 to Lowrie Paving Co. Inc., for Contract RP 503, Asphalt Concrete Resurafacing of Golden Gate Park and other Locations, to remove approximately 2850 square yards of existing cutback asphalt on Middle Drive in Golden Gate Park. Funds available in Appropriation 5.423.995.000.530.

Amount of INCREASE. . . .$1200.00

* * * * *

5. MODIFICATION OF CONTRACT - RP 499:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6826

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Kunz Paving Co., for Contract RP 499, Storyland Children's Zoo, Paving, Drainage and Fencing in Service Area, to:

a) Install an 8-ft. wide service gate in the colorbond chain link fence

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT - RP 499: (CONTINUED)

b) Raise an existing manhole and an existing cleanout to the grades shown on the Plan.

These modifications are being made at the request of the San Francisco Zoological Society. Funds available in Appropriation 5.423.995.000.330.
Amount of INCREASE. . . .$268.00

* * * * *

6. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6827

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the 7th and Final payment to Watkin and Sibbald Associates, Inc., for work completed on July 8, 1966 under Contract RP 486, Golden Gate Park Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410.
AMOUNT. $15,664.00

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7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6828

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Department of Public Works, Bureau of Engineering, Division of Design for preparation of plans and specifications for Golden Gate Park Steinhart Aquarium Mammal Tank Filter. Funds available in Appropriation 6.423.517.656.
AMOUNT. $3,300.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. AQUATIC PARK - DRINKING FOUNTAIN:

Following perusal of the plan for the Drinking Fountain at Aquatic Park, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6829

RESOLVED, that this Commission does hereby approve the plan for the Drinking Fountain which is to be constructed at Aquatic Park, and which is the gift of the late May J. McLean, as provided in her Will, and as outlined in the May J. McLean Bequest Fund No. 937.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. RESOLUTION OF APPRECIATION - SISTERS OF MERCY:

Mr. Edward A. McDevitt reported on the success of a program of remedial teaching which had been conducted at the Milton Meyer Center by the Sisters of Mercy.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6830

WHEREAS, the members of this Commission have been informed of the remarkable program of remedial teaching, which was conducted on a voluntary basis for children at the Milton Meyer Recreation Center in the Hunters Point District, by the Sisters of Mercy; and,

WHEREAS, the salutary influence for good which has been exerted over the youngsters who were fortunate enough to participate in this special program will undoubtedly serve as an inspiration to them; now, therefore, be it

RESOLVED, that this Commission does hereby commend the following Sisters of Mercy:

Sister Mary Marguerite
Sister Mary Edwin
Sister Mary Gloria
Sister Mary Caroline

for having far transcended the bounds of duty in having spent part of their summer vacation in helping others, and does express their sincere appreciation to them for their splendid cooperation and for a job well done.

* * * * *

3. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6831

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Fred Zeehandelaar, Inc., New Rochelle, New York:

San Francisco Zoo to Receive:	Fred Zeehandelaar, Inc., to Receive:
1 female Kudu	3 male and 1 female Nilgai Antelope
	1 pair young spotted leopards

.....

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. McLAREN PARK - SPEED LIMITS:

The General Manager, Mr. James P. Lang, stated that the Traffic Engineering Division of the Department of Public Works had made studies at various locations on the park roads in McLaren Park north of Mansell Street, which indicated that the posting of 35 miles per hour limit on park streets could be enforced, and recommended that this limit be approved.

Mr. Douglas Martin presented a map of McLaren Park which showed the roads involved.

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6832

RESOLVED, that this Commission does hereby approve a speed limit of 35 miles per hour on the park roads in McLaren Park north of Mansell Street; and,

FURTHER RESOLVED, that the posting of warning signs together with speed zoning of the curve near the Peru Avenue extension to warn motorists of conditions at that location is also approved.

* * * * *

5. McLAREN PARK - UNNAMED ROAD:

When referring to the traffic situation at McLaren Park, Mr. Douglas Martin mentioned that one of the park roads was unnamed.

President Stendell appointed Commissioner Dominguez and Commissioner Haldeman to serve on a committee to recommend a name for this road, and asked that a report be submitted in the near future.

* * * * *

6. VACATION - RESOLUTION TO COVER OPERATIONS:

On the recommendation of the General Manager, who stated that the next meeting of this Commission would be held on September 8, 1966, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6833

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 28,1966,and until the next regular meeting scheduled for September 8, 1966, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in September, 1966.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. EDWARD A. McDEVITT - APPOINTED ACTING GENERAL MANAGER:

On the recommendation of the General Manager, James P. Lang, who stated that he would be on vacation from August 1 through August 31, 1966, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6834

RESOLVED, that this Commission does hereby appoint Mr. Edward A. McDevitt, Superintendent of Recreation, to act as General Manager with the power thereof to perform all duties and functions in the absence of Mr. James P. Lang during the period from August 1 through August 31, 1966.

* * * * *

Mr. Lang mentioned that Mr. Joseph Misuraca would act as Superintendent of Recreation during this period; and that Mr. Roy Hudson would act as Superintendent of Parks in the absence of Mr. Frank Foehr, who will also be on vacation during the month of August.

* * * * *

8. SAN FRANCISCO ZOO:

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local No. 3111, commented on conditions at the San Francisco Zoo and asked for information about the position of the Assistant Director of the Zoo.

President Stendell said he would be pleased to meet with Mr. McLaughlin at a later date to discuss with him various matters pertaining to the Zoo.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 6:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 7/28/66

San Francisco, California

September 8, 1966

M I N U T E S

The Three Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 8, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein

Absent:
Mr. George P. Thomas

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of July 28, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letters of appreciation or commendation from the following:

   Traveling Troop 67 Scouts, Port Arthur, Texas
   Catholic Youth Organization
   Dagmar E. Ross
   Concord-Mt. Diablo Trail Ride Association
   The De Young Museum Society
   Camp Fire Girls, Golden Gate Council
   Committee for the Celebration of the Birthday of San Francisco
   1966 Imperial Shrine Council Session, Inc.
   Golden Gate Angling and Casting Club
   Presbyterian Church in Chinatown
   Irving Scott
   Sharon L. Dunbar
   Mrs. Maria Pedersen
   Department of Trade and Commerce, Ottawa, Ontario

.....

2. From Parkside District Improvement Club, Inc., expressing interest in Fort Funston, and urging that it be made useful for the public's enjoyment.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

3. From Governor Brown, stating that the following grant projects have been approved by the Legislature and are included in the 1966-67 budget:

John McLaren Park Development	838-201
Lake Merced Recreational Development	838-202
Tri-Park Bicycling and Riding Trailways	838-203

.....

4. From S. F. Municipal Parks and Employees Union, requesting permission to attend any Committee hearings pertaining to 1967-68 Budget.

.....

5. Invitation from Honorable Adolfo G. Dominguez, Consul General of Mexico, to attend the ceremony of the unveiling of the Dolores Liberty Bell on Friday, September 16, 1966, at 10:30 a.m. at Dolores Park.

.....

6. From Thomas, Beedy, Nelson & King, copy of Decree of Preliminary Distribution in the matter of the Estate of Clara Huntington, whereby the statue of St. Francis d'Assisi is distributed to the City and County of San Francisco.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GRAND JURY - MEMBER WELCOMED:

President Stendell welcomed Miss Rita Leveira, member of the San Francisco Grand Jury who was present at the meeting.

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2. GARDENER OF THE MONTH - JULY, 1966:

Commissioner Haldeman introduced Mr. Victor Mancuso, who had been chosen Gardener of the Month for July, 1966, and commended him for his outstanding work at the Anglers' Lodge in Golden Gate Park for the past fourteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Mancuso.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GARDENER OF THE MONTH - AUGUST, 1966:

Commissioner Haldeman introduced Mr. Martin O'Flaherty, who had been selected Gardener of the Month for August, 1966; commended him for his excellent record with the Recreation and Park Department, and stated that he presently was assigned to the Strybing Arboretum where he maintains the geographical areas which contain many valuable specimen plants.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. O'Flaherty.

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4. FERRY PARK:

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, referred to the modified plan for Ferry Park (Embarcadero Plaza) which had been considered at the last meeting of the Commission, and stated that this plan had been rejected by the Planning Commission. Mr. Herman then presented the preliminary plan which the Planning Commission, the Port Authority and the Redevelopment Agency had already approved, and stated that both Federal monies and City monies are available.

Mr. Herman stated that if this Commission now approved the plan it was hoped that construction would start soon after the first of the year.

Mr. Herman also asked that the Commission approve a Joint Working Agreement between the City and County of San Francisco and the Redevelopment Agency and a contract between the Redevelopment Agency and the Joint Venture for preparation of final plans and supervision of construction work on the Embarcadero Plaza.

Commissioner Shorenstein remarked that he believed that Ferry Park is desirable and necessary and that he did not wish to interfere with matters that were conceived and approved prior to his appointment to the Commission but that he questioned the advisability of the City bearing the costs of this particular project.

Commissioner Shorenstein further remarked that it seemed to him that certain developers such as Perini-Alcoa and Trammell Crow-Rockefeller had been given concessions which were not available to others who in similar circumstances had provided their own land for open space green areas.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. FERRY PARK: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Haldeman, with Commissioner Shorenstein abstaining, the following resolution was adopted:

RESOLUTION NO. 6835

RESOLVED, that this Commission does hereby approve the preliminary plans, outline of specifications and a cost estimate for the Embarcadero Plaza (Ferry Park), prepared by Lawrence Halprin and Associates, Mario J. Ciampi, and John S. Bolles, a joint venture; and

FURTHER RESOLVED, that the following documents in connection with the Embarcadero Plaza (Ferry Park) are also hereby approved:

A. Joint Working Agreement between the City and County of San Francisco and the Redevelopment Agency of San Francisco for development and construction of the Embarcadero Plaza (Phase 1-A of Ferry Park) in the Golden Gateway Redevelopment project.

B. Proposed contract between the Redevelopment Agency and Joint Venture for preparation of final plans and supervision of construction work on the Embarcadero Plaza.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. FERRY PARK: (CONTINUED)

Following the adoption of the foregoing resolution, Commissioner Shorenstein further remarked that with the advent of Ferry Park some consideration should be given to incorporating it with the Lower Market Street Development and set the theme for making Market Street into the boulevard it should be, which he believes to be a greater City obligation than the action taken relative to the Embarcadero Plaza, and which will require further action and study.

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5. GOLDEN GATE PARK - "LIVING NATIVITY SCENE":

Rev. Frank A. Jacobsen, representing the Zion Lutheran Church, requested permission to present the Second Annual "Living Nativity Scene" in Lindley Meadow.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Zion Lutheran Church for permission to present the Second Annual "Living Nativity Scene" in Lindley Meadow, from December 21st through December 29, 1966, was approved.

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6. UNION SQUARE - UNITED NATIONS FLAG:

Mrs. Cecelia Anolik, Chairman of the Mayor's Citizens Committee for United Nations Day, requested that permission be granted to fly the United Nations flag in Union Square permanently and mentioned that the Board of Supervisors had adopted a resolution at its meeting of August 29, 1966, urging the Recreation and Park Commission to consider designation of a suitable site in Union Square or Civic Center for display of the United Nations flag.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. UNION SQUARE - UNITED NATIONS FLAG: (CONTINUED)

The following spoke in favor of the request:

Stanley A. Bergman, representing V.F.W. Post 818
Adeline J. Mac Taggart, representing United World Federalists
Mrs. Frank H. Rodin, representing United Nations Association
Mr. Lawrence Dawson, representing United World Federalists

The following urged that the request be denied:

Mrs. A. Perry
Mary Dowd
M. M. Montgomery
Robert Mersereau
Blanche Pollock, representing Constitution Women's Club
Maurine Koltugin
Jackie McGee
Mrs. Walt Hansen, T. R. A. I. N.
Ervin D. Hintzpeter, representing Conservative Citizens of S. T.
Neil E. Compton
Margaret Christiansen
Evelyn F. Arnold
Ethel May Pierce

.....

On motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6836

RESOLVED, that this Commission does hereby approve the request of the Mayor's Citizens Committee to fly the United Nations flag permanently on an existing pole in Union Square; and

FURTHER RESOLVED, that this Commission, pursuant to Resolution No. 593-66 of the Board of Supervisors, does hereby designate Union Square as a suitable site for display of the United Nations flag.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolutions were adopted:

RESOLUTION NO. 6837

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to enlarge display cages near the south entrance and across from the Great Ape Grotto, at an estimated cost of $12,000.00.

.....

RESOLUTION NO. 6838

RESOLVED, that this Commission does hereby accept $46,275.00 from the San Francisco Zoological Society to provide the necessary funds for the installation of the barn service building, and small elephant display in the Children's Zoo at Storyland; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $46,275.00 to the Department of Public Works for the aforesaid installation is hereby approved.

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8. BAY VIEW PARK AND PANHANDLE -"FREE FAIRS":

Mr. Yuri Toropov was present at the meeting in behalf of the request of the Artists' Liberation Front, for permission to hold "Free Fairs".

On recommendation of the General Manager and the Superintendent of Recreation, who stated that he had met with a committee to discuss the details of the proposed Fairs, and on motion of Commissioner Choppelas the request of the Artists' Liberation Front for permission to hold "Free Fairs" as follows:

BAY VIEW PARK - Saturday, October 1, and Sunday October 2, 1966

PANHANDLE - Saturday, October 15 and Sunday, October 16, 1966,

was approved with the understanding that these activities would be under the supervision of the Staff and that the time limit would be set at 10 p.m.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. DUBOCE PARK:

Mrs. Inez Andry, representing the Parents Group from the Duboce Park area, complained about conditions at the Duboce Park , lack of full time supervision, a dangerous condition around the play equipment, etc.

Mrs. Andry also called attention to a hazardous condition at the entrance of the Duboce tunnel and stated that there should be fencing here for the protection of children climbing the bulkhead.

The General Manager mentioned that in the proposed recent bond fund, which was not approved by the voters, there were plans for the development of a recreation center at Duboce Park.

Following general discussion, and on motion of Vice President Conway, who stated that he was aware of Mrs. Andry's problems, and seconded by Commissioner Dominguez, who expressed her concern, this matter was referred to the Superintendent of Recreation for review and report.

President Stendell then directed the Secretary to write a letter to the General Manager of the Public Utilities relative to the hazardous condition at the entrance to the Duboce Tunnel, and ask that protective fencing be installed at this location.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following requests for the use of Union Square were approved:

A. September 2,1966 - Speaking and Musical Program - Henry George School of Social Science

B. September 22, 1966-Northern California Kidney Foundation

C. October 3, 1966 - Old Fashioned Fashion Show-Goodwill Industries

D. October 10, 1966 - Bunratty Castle Singers - Irish International Airlines

E. October 15, 1966 - University of Southern California student football pre-game rally on Saturday morning, between 10:15 and 11:15 a.m.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of the United Irish Societies to present a special program at the Music Concourse, on Sunday, September 11, 1966 to commemorate John Barry Day, was ratified.

B. On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the Ukrainian Congress Committee of America, Inc., to present a special program, at the Music Concourse, on Sunday, September 25, 1966, in conjunction with the regular band concert, was approved.

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REQUESTS:

3. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Junior Academy, Inc., to use a section of the Marina Green on Saturday morning August 27, 1966, for a publicity performance, was ratified.

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4. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Graham Kislingbury, for permission to present a program by the Caledonian Club of San Francisco, in St. Mary's Square on Friday, September 2, 1966, from 12 noon until 1 p.m., was ratified.

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5. GOLDEN GATE PARK - JAPANESE TEA GARDEN:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the Nikkei Lion's Club of San Francisco, to solicit funds for White Cane Day in front of the Japanese Tea Garden in Golden Gate Park on September 30 and October 1, 1966, was approved.

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6. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for October and November, 1966, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following requests were approved:

FOR OCTOBER:

Goodwill Industries - To commemorate 50 years of service

.....

FOR NOVEMBER:

Director of Public Health - Annual Conference of The American Public Health Association.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6839

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5932 through T-6010 exempt appointments made by the General Manager and certified by the Secretary during the period July 11, 1966 through September 1, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No. 6833:

RESOLUTION NO. 6840

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Wilner Construction Co. for furnishing and installing 2 x 6 T & G, V grooved select kiln dried western hemlock roof decking in lieu of 2 x 6 Construction grade Douglas Fir material Garfield Square Fieldhouse $240.86

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3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Damage Claims, processed under Resolution No. 6833:

RESOLUTION NO. 6841

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No.8346:

TO:	FOR:	DATE:	AMOUNT:
Michael M. Rado	Full settlement of claim for windshield breakage on Army St., near Hampshire St, (Rolph Playground).	4/16/66	$108.75

(CONTINUED)

9/8/66

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Adolpho Biagini	Full settlement of claim for windshield breakage near McLaren Park. (Crocker-Amazon Playground)	4/14/66	$71.80
A. E. Phillips	Full settlement of claim for windshield breakage. (Ocean View Playground)	6/17/66	129.34
Arthur Yick	Full settlement of claim for window breakage at 616 Lombard Street (North Beach Playground)	5/21/66	52.54
Arnold Moresi	Full settlement of claim for window breakage at 533 Madrid Street. (Excelsior Playground)	5/23/66	15.18
Jack Yuen Choy	Full settlement of claim for window breakage. (Douglas Playground)	4/14/66	13.89
Augustina LaRocca	Full settlement of claim for damages to window and shades at or near 1966 Powell Street (North Beach Playground)	5/6/66	33.57
Vergilio Casaccia	Full settlement of claim for damages to door window at or near 1922 Powell Street. (North Beach Playground)	5/15/66	18.44
Mrs. R. C. Loutzenheiser	Full settlement of claim for damages to living room window. (South Sunset Playground)	7/6/66	20.80
Elio Sarti	Full settlement of claim for damages to window at or near 537 Madrid Street. (Excelsior Playground)	7/5/66	15.18
E. W. Ellis	Full settlement of claim for broken window by ball. (Hayward Playground)	6/8/66	13.93

(CONTINUED)

9/8/66

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Frank Raggio Lazzaro	Full settlement of claim for window broken by children playing ball. (Rossi Playground)	6/23/66	$ 38.09
J. R. Buffa	Full settlement of claim for window broken by children playing ball. (Visitacion Playground)	6/30/66	36.87
Juan R. Ruiz	Full settlement of claim for window broken by children playing ball. (Noe Valley Playground)	5/16/66	12.44
Margaret Olmstead	Full settlement of claim for broken window by children playing ball. (Excelsior Playground)	6/27/66	15.58
Robert Rodriquez	Full settlement of claim for damages to automobile windshield broken by golf ball. (Sharp Park Golf Course)	6/11/66	40.88
Mrs. Margaret M. Kentta	Full settlement of claim for car windshield broken at or near 220 Alma Street. (Grattan Playground)	7/18/66	90.50
Pearl Gottfried	Full settlement of claim for broken window at or near 464- 19th Avenue. (Argonne Playground)	7/16/66	15.00
Mrs. Walter Wilcox	Full settlement of claim for window broken at or near 204 Seaside Drive, Pacifica, California. (Sharp Park Golf Course)	6/20-24/66	12.09
Gloria Santos	Full settlement of claim for damages to 2 windows broken by boys playing baseball. (Visitacion Playground)	6/17-18/66	20.72
Mrs. Annette Hathaway	Full settlement of claim for damages to TV antenna broken by children playing baseball. (Eureka Playground)	1st week of April 1, 1966	98.75

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Shorenstein, the following resolution was adopted, ratifying Encumbrance Request processed under Resolution No. 6833:

RESOLUTION NO. 6842

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve payment under Encumbrance Request, Controller's No. 6-157, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expense incurred for the Handicapped Division, per Voucher No. 114, submitted to the Recreation and Park Department. A request for reimbursement for the month of August, 1966. Appropriation No. 6.651.200.000.000. . . .$4,584.00 (O. E. 298.01)

* * * * *

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 6833:

RESOLUTION NO. 6843

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment to Dames & Moore to evaluate and interpret soil conditions as they affect foundation for Rehabilitation of Palace of Fine Arts. $24.33

B. Final payment to Gravelle and McConnell for grading, paving, irrigation and structures at Holly Park. $8,351.81

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT. NO.434:

Final payment-to Associated Sportsmen of California, District Council No. 7, Lake Merced- for the period ending July 31, 1966 (for additional patrol officer) earned $7,635.00 of net contract for $7,635.00.

Appropriation No. 5.651.200.000.020. . . . . $140.00

D. To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1966, earned $8,872.94 of net contract for $42,450.00.

Appropriation No. 6.651.200.000.010. . . . .$3,546.10

E. To DeNarde Construction Co. for work completed to July 31, 1966 under Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems, and Replacement and Repairs of Portion of Sea Wall. Funds available in Appropriation No. 1.423.504.656.010. . $13,590.00

F. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS- CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1966, earned $5,326.84 of net contract for $42,450.00.

Appropriation No. 6.651.200.000.010. . . . $5,326.84

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1966, earned $570.00 of net contract for $7,115.00.

Appropriation No. 6.651.200.000.020. . . . . .$570.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending August 31, 1966, earned $1,140.00 of net contract for $7,115.00.

Appropriation No. 6.651.200.000.020. . . . . .$570.00

H. Final payment to Kunz Paving Company under Contract RP499 Storyland Children's Zoo, Paving, Drainage and Fencing in Service Area. Work completed on Aug. 12, 1966. Fund available in Appropriation No.5.423.995.000.330. . . .$1799.00

I. Final payment to Lourie Paving Co.,for work completed under Contract RP 503 on August 3, 1966, Asphalt Concrete Resurfacing at Golden Gate Park and other locations. Funds available in Appropriation No.5.423.995.000.530. .$18,403.02

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6843A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the third and final payment to Robert L. Tetlow, Landscape Architect for the preparation of plans, specifications and estimates for Phase II Development of Strybing Arboretum. Phase II Development (Contract RP486) Agreement Contract No. 46 with Robert J. Tetlow and Recreation and Park Department, in the amount of $2,599.24.

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7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted, ratifying Orders for Service and/or Work processed under Resolution No. 6833:

RESOLUTION NO. 6844

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Service Order to Western Title Ins. Co. for Title Fees, etc., on real property required for the purchase of 10.718 acres of Fort Miley surplus from U. S. A.....$1,526.00

B. Work Order to the Department of Public Works, Bureau of Accounts, for 7 cylinders of liquid chlorine, 2,000# each, to be furnished to the Recreation and Park Department, for the months of October, November and December, 1966, at $94.00 per month, plus 4% sales tax and $8.48 freight charge per cylinder.
Appropriation No. 6.651.300.000.000. . . $743.68
(O. E. 368)

C. Work Order to the Public Utilities Commission, Hetch Hetchy Bureau, for supplementing repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from July 1, 1966 to December 31, 1966.
Appropriation No. 6.659.200.000.000. . . $500.00
(O. E. 216/219)

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8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

8. TRANSFER OF FUNDS: (CONTINUED)

RESOLUTION NO. 6845

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $275.50, from Compensation Reserve to Military Leave Account in order to pay G. Ambrosio while on Military Leave.

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9. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6846

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engr., for preparation of plans and specifications for Camp Mather Tennis Courts. Funds available in Appropriation No. 6.423.730.651. . . .$1,000.00

B. Work Order to Department of Public Works, Div. of Surveys and Mapping, Bureau of Engineering, for location and topographical survey in connection with new Rose House, Golden Gate Park Conservatory. Funds available in Appropriation No. 6.421.992.000. . . . . $1,250.00

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10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6847

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Stenmark Construction Co. (Job No. 2328) Golden Gate Park, New Nursery Facilities, to incorporate additional transformer and relay for a more suitable Mist Control System. Funds available in Appropriation No. 2.423.520.801.010.

Amount of INCREASE. .$319.04

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11. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6848

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employment:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5962	David Buckley	To replace David Buckley on SL.	8/27/66 10/26/66	$1050.00
T 5965	Jack West Wilson	Sick Leave W/O Pay.	8/22/66 9/30/66	1059.99
T 5966	Henry Prince	On leave Without Pay.	8/22/66 9/13/66	389.76
T 5968	J. Murphy	To replace J.Murphy - Working Higher Classification.	7/29/66 6/30/67	5798.86
T 5973	R. Delfino	To replace R. Delfino Leave W/O Pay.	8/11/66 8/24/66	224.71
T 5980	R. Christensen	Compensation W/O Pay.	8/4/66 10/3/66	1150.00
T 5984	T. Santiago	Sick Leave.	8/9/66 9/9/66	548.86
T 5990	W. Marioni	To replace W. Marioni- Working Higher Classification.	8/16/66 9/15/66	525.00
T 6007	Daniel W. Beattie	To accept Temp. Appmt. as 416 Gardener	9/6/66 2/6/67	2648.85
T 6009	Wm. McGreal	Working Higher Classification.	9/1/66 6/30/67	5250.00
T 6010	D. Kunesh	Working Higher Classification.	9/1/66 6/30/67	5250.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. MODIFICATION OF CONTRACT RP 511:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6849

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Thornburgh Construction Co. under Contract RP 511, Great Highway, Fleishhacker Pool and Concrete and Wood Fence:

Extend the new fence under construction from the Fleishhacker Pool service gate approximately 100 feet along Sloat Blvd. and connect to the existing concrete and wood fence. This extension will complete the enclosure of the Fleishhacker Pool area and will prevent unlawful entry to this area. Funds available in Appropriation No. 5.423.707.651.010.

Amount of INCREASE. $900.00

* * * * *

13. MODIFICATION OF CONTRACT RP 502:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6850

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Thornburgh Construction Co. under Contract RP 502, Replacement of Chain Link Fencing of Cages and Paddocks at San Francisco Zoological Gardens:

Replace the chain link fabric on two 4-1/2 foot x 4 foot doors and one 2-foot x 6-foot door. All three doors are set in concrete walls of the leopard houses adjacent to the cages remeshed under this contract. Verbal quotation at the lump sum of $150 is accepted by DPW (made to them by contractor). Funds available in Appropriation No. 5.423.705.651.000

Amount of INCREASE. $150.00

.....

(Requested by Zoo personnel - condition of doors a definite danger to public and Zoo personnel.)

* * * * *

14. MODIFICATION OF CONTRACT RP 509:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6851

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to De Narde Construction Co. for Contract RP 509, Bernal Heights Reconstruction of Retaining Wall:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. MODIFICATION OF CONTRACT RP 509: (CONTINUED)

Demolish an extra 15 cubic yards of existing concrete gravity-type retaining wall at the southwesterly corner of Bernal Heights Playground at the agreed unit price of $30 per cubic yard. Funds available in Appropriation No. 5.423.708.651.000.

Amount of INCREASE. $450.00

.....

(Excavation at the site showed more demolition required to complete the contract than that indicated on the plan.)

* * * * *

15. MODIFICATION OF CONTRACT NO.507:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No.6833:

RESOLUTION NO. 6852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Fay Improvement Co., Contract No. 507 Small Craft Harbor, Construction of Parking Area, East Harbor, Deletion of Island, Install Steel Pull Box Cover, Adjust Curb Grade:

1) Install a galvanized checkered plate cover 3/8-inch in thickness on the existing telephone pull box of intersection of Beach and Buchanan Streets. Provide 1/2-inch square opening in cover - INCREASE. $50.00

2) Delete concrete cover on pull box described in Item 1, above.....DECREASE..... -15.00

3) Delete island at N1030-E4900 including the following changes:

   a-Delete 88 lineal feet of 6-inch curb and add 240 sq. ft. of 9-inch rock base and 1-1/2 inch A. C. paving..... ---

4) On Dwg. RP-3549.02 revise top of curb grade at N536.6-5753.4 to be flush with A. C. surfacing on adjacent walk as shown on cross section Dwg. RP3549.06. Raise form work previously installed, accordingly and place and compact subgrade material to accomplish the raise in grade where required for proper placement of gutter and curb as shown on Dwg. RP3549.06.....INCREASE.....$410.00

TOTAL AMOUNT INCREASE.....$445.00

Funds available in Appropriation No.2.423.507.656.010

* * * * *

16. MODIFICATION OF CONTRACT RP503:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No. 6833:

RESOLUTION NO. 6853

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. MODIFICATION OF CONTRACT RP 503: (continued)

Modification of Contract No. 2 to Lowrie Paving Co., Contract RP 503, Asphalt Concrete Resurfacing at Golden Gate Park and other locations.

FINAL ADJUSTMENT OF CONTRACT VALUES: (to actual amount constructed under bid items)

Item 1 - Resurfacing of Roads.

Estimated amount 7830 tons at agreed unit price bid of $8.25 per ton.....$64,597.50

Final amount 8312.5 tons at the agreed unit price bid of $8.25 per ton..... $68,578.12

Net adjustment INCREASE. $3,980.62

Item 2 - Resurfacing of Paths

Estimated amount 2800 tons at the agreed unit price bid of $10.89 per ton.....$30,492.00

Final amount 31.33.6 tons at the agreed unit price bid of $10.89 per ton.....$34,124.90

Net adjustment INCREASE. $3,632.90

TOTAL INCREASE. $7,613.52

Funds available in Appropriation No. 5.423.995.000.530.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. BROOKS PROPERTY:

Following a statement by the General Manager, Mr. James P. Lang, that a suit in eminent domain will only be necessary if the owners of the property and the City cannot agree as to a fair price, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6854

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors authorizing the City Attorney to proceed with an action in eminent domain to acquire the Brooks property.

* * * * *

2. CONFERENCE ATTENDANCE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolutions were adopted:

RESOLUTION NO. 6855

RESOLVED, that this Commission does hereby grant permission to Mr. Francis O. Foehr, Superintendent of Parks, to attend the annual conference of the American Institute of Park Executives to be held in Washington. D. C., October 9-13, 1966, plus travelling time.

.....

RESOLUTION NO. 6855-A

RESOLVED, that this Commission does hereby grant permission to Mr. Edward A. McDevitt, Superintendent of Recreation, to attend the Annual Conference of the National Recreation Association to be held at Washington, D. C., October 9-13, 1966, plus travelling time.

* * * * *

3. KEZAR PAVILION:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6856

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Unified School District for the use of Kezar Pavilion, together with its dressing rooms and equipment, for the 1967 Basketball Schedule, under the usual terms and conditions.

* * * * *

(CONTINUED)

9/8/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. FUHRMAN BEQUEST:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6857

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property confirming the award of bid of the surface area on the Fuhrman Bequest parcel in Fresno County to Frank McKay as the highest and only responsible bidder at a rental of $100 per month.

* * * * *

5. CANDLESTICK PARK:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6858

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises, Inc., for permission to increase the price of a World Series Program to 75¢ if the Giants win the National League Pennant.

* * * * *

6. PACIFIC GAS AND ELECTRIC CO.- REVOCABLE PERMIT:

On the recommendation of the General Manager, who stated that the rearrangement of the gas facility at Mission Dolores Park was necessary because of the installation of the Liberty Bell and Plaza, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6859

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to allow rearrangement of gas facility at Mission Dolores Park, as indicated on Drawing No. SFL-1236.

* * * * *

7. GILMAN PARK RECREATION CENTER - JOINT WORKING AGREEMENT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. GILMAN PARK RECREATION CENTER - JOINT WORKING AGREEMENT: (CONTINUED)

RESOLUTION NO. 6860

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the San Francisco Housing Authority and the Recreation and Park Department for the operation of the Recreation Center at Gilman Playground, which has been approved by the San Francisco Housing Authority by the adoption of Resolution No. 1504-A; and

FURTHER RESOLVED, that Resolution No. 5909 which was adopted by the Recreation and Park Commission at its meeting of August 13, 1964, is hereby rescinded.

* * * * *

8. LeROY VANE BEQUEST:

The General Manager reported that the Bank of America, executors of the estate of LeRoy H. Vane, deceased, had received an offer for the purchase of the decedent's residence located at 707 Cole Street, San Francisco, in the amount of $18,000, and that during his absence this price had been approved by the Acting General Manager, Mr. Edward A. McDevitt. Mr. Lang reported that if the sale had not been approved the property would have been deeded to the City upon the distribution of the estate.

At the request of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6861

RESOLVED, that this Commission does hereby ratify the approval of the sale by the Bank of America National Trust and Savings Association of the residence of LeRoy H. Vane, deceased, for $18,000.00, subject to the usual broker's commission and other costs.

* * * * *

9. BEQUEST OF JOSEPH DEL VALLE:

The General Manager, Mr. James P. Lang, reported that notification had been received concerning the bequest of Joseph Del Valle of a sculpture to the City and County of San Francisco, for placement on the grounds of the Palace of Fine Arts or in Golden Gate Park, or in or on the grounds of a museum of San Francisco.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. BEQUEST OF JOSEPH DEL VALLE: (CONTINUED)

RESOLUTION NO. 6862

RESOLVED, that this Commission does hereby accept the bequest of Joseph Del Valle, a sculpture by Lequesne, "Dancing Faun", for placement on the grounds of the Palace of Fine Arts, or in Golden Gate Park.

.....

Mr. Lang stated that the sculpture would be picked up from Mr. Del Valle's house in Atherton and would be stored in our warehouse here subject to a decision being made as to its placement, and also subject to the approval of the Art Commission.

* * * * *

10. OCEAN BEACH (POINT LOBOS AVENUE)- SUTRO BATHS HOUSING DEVELOPMENT:

The General Manager, Mr. James P. Lang, stated that he had been informed by the Department of City Planning that the request for a Use Permit to provide a connecting road through a portion of the dedicated park land to the east of the Sutro Bath Property, approximately 150' until it joins Merrie Way, which had been discussed at the last meeting of this Commission, had been withdrawn.

* * * * *

Commissioner Choppelas referred to the rally of the San Francisco Bay Area Nazi Party, which was held at the Civic Center Plaza on Saturday evening, August 13,1966 and commended the police for their cooperation and satisfactory handling of this event.

Following Commissioner Choppelas' remarks, President Stendell requested the Secretary to address a letter to the Chief of Police expressing the appreciation of the Commission.

* * * * *

Commissioner Dominguez mentioned the success of the Stern Grove Music Festival, the Teenage Dances, and Camp Mather.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:05 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/8/66

MBC:MB

San Francisco, California
September 22, 1966

M I N U T E S

The Three Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 22, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 8, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Philip C. Usinger, commenting on beautiful floral display for Constitution Week.

2. Copy of letter from Mrs. Paul O. Schiebold, Jr., addressed to Mayor Shelley, expressing her family's enjoyment of their vacation at Camp Mather.

3. From the following expressing congratulations to the Commission for its decision to fly the United Nations flag in Union Square:

   Miss Emily Light
   Miss Laurel Burley
   Mrs. J. A. Stirton
   E. H. Simpson
   The Peninsula Committee for UNESCO

4. From Mrs. Cecelia Anolik, Chairman of the Mayor's Citizens' Committee, expressing appreciation for action of the Commission approving the request to permanently fly the United Nations flag in Union Square.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6863 - SHARP PARK GOLF COURSE - PAVING:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6863

RESOLVED, that this Commission does hereby declare that an emergency exists at the Sharp Park Golf Course, and in accordance with Section 21.25 of the Administrative Code, authorizes the Department of Public Works to direct that the following detailed repairs and/or reconditioning be performed in the most expeditious manner:

Location:	Type of Work:	Amount:
Frontage Road to Fairway Park #1, Pacifica	Removal and replacement of pavement covering 10" water line repair job. Line provides irrigation from Sharp Park Golf Course. Replacement of pavement necessary for preservation of property.	$2,800.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY:

President Stendell mentioned that on January 13, 1966, the Commission had awarded the contract for the construction and operation of the restaurant facility at the San Francisco Marina Small Craft Harbor to Frank N. Alioto, after having advertised a notice of Invitation for Bids, in accordance with the Charter, and circularizing interested parties.

At the request of President Stendell, Mr. John Farrell, Head Accountant, in the absence of the Business Manager stated that according to one of the provisions of the proposal, the lessee must agree to pay the City a fixed monthly rental of $2,500, or a ___% rental, whichever sum is larger, and that the following bids had been received on January 5, 1966:

a) Frank N. Alioto — 5%
No. 8 Fisherman's Wharf
San Francisco, California
(d.b.a. VAL'S)

b) Charley Brown Restaurants Inc., a wholly owned subsidiary of Interstate Hosts, Inc. — 6%, with the following stipulation: "but in no event will the percentage rental become effective or apply on the first $1,000,000 of annual gross rental."
11255 W. Olympic Blvd.
Los Angeles, California

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY: (CONTINUED)

Mr. Farrell also remarked that according to the terms of the Proposal, six percent more than the basic percentage fee quoted would constitute the liquor percentage fee.

President Stendell then stated that Mr. Alioto had withdrawn his bid, and that it was the opinion of the Staff and the Commission Committee that the award should now be made to the second bidder - Interstate Hosts, Inc.

Mr. Kenneth Grailer of Interstate Hosts, Inc. presented an artists's drawing of the proposed building that would be constructed in Gas House Cove; showed photographs of some of their facilities in other cities; explained their operational methods; and stated that it was believed that during the first year their gross would exceed one million dollars.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Vice President Conway, with Commissioner Shorenstein abstaining, the following resolution was adopted:

RESOLUTION NO. 6864

WHEREAS, sealed bids for the Lease for the Restaurant Facilities, San Francisco Marina Small Craft Harbor, were opened at the offices of the Recreation and Park Commission, at 2 p.m. on January 5, 1966; and

WHEREAS, Frank N. Alioto, #8 Fisherman's Wharf, San Francisco, California (d.b.a. VAL'S) was the successful bidder for said Lease; and

WHEREAS, by Resolution No. 6549, of January 13, 1966, this Commission awarded the contract for the construction and operation of said restaurant facilities to Frank N. Alioto (d.b.a. VAL'S); and

WHEREAS, notice has been served to this Commission that the bid of Frank N. Alioto (d.b.a. VAL'S) for the Lease for the restaurant facilities at the San Francisco Marina Small Craft Harbor has been withdrawn; now, therefore, be it

RESOLVED, that this Commission does hereby approve a negotiated lease agreement with the Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc., Los Angeles, California, and does award the contract for the construction and operation of the restaurant facilities at the San Francisco Marina Small Craft Harbor to Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts,Inc., 11255 West Olympic Blvd., Los Angeles, California, the second highest bidder, on the basis of $2,500 per month, or six percent upon gross revenue from monthly sales of meals, products and services exclusive of alcoholic beverages, whichever is the greater, but with the stipulation that in no event will the percentage rental become effective or apply on the first one million dollars of annual gross rental, and with the provision that upon the gross revenue from sales of alcoholic beverages six percent more than the

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY: (CONTINUED)

basic percentage fee shall be added, with the sum of the two percentages to constitute the liquor percentage fee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and/or the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary Lease Agreement; and

FURTHER RESOLVED, that Resolution No. 6549 is hereby rescinded.

.....

President Stendell mentioned that the action of this Commission would have to be approved by the Board of Supervisors, and that also the Art Commission's approval is required.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Golden Gate Council Camp Fire Girls, for permission to hold a rally in Union Square on February 4, 1967, from 12 noon to 1 p.m. to kick-off the annual candy sale, was approved.

* * * * *

2. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Hon. John L. Burton, for permission to hold a public meeting at noon at St. Mary's Square on Wednesday, September 28, 1966, was approved.

* * * * *

3. MARINA GREEN:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the approval of request of Bay Area Coordinating Committee and other anti-war groups, for permission to hold a rally on the Marina Green on October 8, 1966, at 11 a.m., was ratified.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6865

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Asst. Gardener			
T5966	Henry Prince	Leave W/O Pay	9/14/66 9/25/66	$202.86
T5968	B.Macklin	On Sick Leave Change of Vice	9/17/66 6/30/67	$4987.50
T6024	Peter Allen	Terminated. (B. Macklin on SL)	9/15/66 6/30/67	$5011.36

* * * * *

2. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.6866

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for the Handicapped Division, per Voucher No. 115, submitted to the Recreation and Park Department.

A request for reimbursement for the month of September, 1966.

Appropriation No. 6.651.200.000.000. . . . $4,584.00
(O. E. 298.01)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6867

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Geraldine M. Parrott	Full settlement of claim for daughter's coat lost at a dance. (Sunset Playground Gym)	7/15/66	$25.00

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO.6868

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works for Yacht Harbor - Rehabilitate Small Boat Harbor - Harbormaster's Building Extension. $37,800.00

B. SERVICE ORDER to Henley Sand & Gravel Co., to dig ditch 750 feet long at Camp Mather. $150.00
(Funds in Appropriation 6.659.200.000)

C. WORK ORDER to Department of Public Works, for development of Strybing Arboretum, Phase II, Robert J. Tetlow agreement. . . $1,199.24

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6869

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of additional funds for temporary wages, Kezar Stadium, Appropriation 6.651.130.001. . . . . .$2,500.00

* * * * *

6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6870

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds (surplus) for guniting the Cliff at Sutro Heights Park to Land Acquisition, Fort Miley Military Reservation, for title fees and services of Real Estate Department, in the amount of $3,026.00.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6871

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To Real Estate Research Corp. for appraisal of lots 2 through 6 and 37 through 45 in Assessor's Block No. 7074 (Brooks Property) in connection with the acquisition of said property. $1,500.00

B. Final payment to Thornburgh Construction Co. under Contract RP 502, Replacement of Chain-Link Fencing on Cages and Paddocks at San Francisco Zoological Gardens. Work completed September 16, 1966. . . . . $1,297.00
Funds available in Appropriation 5.423.705.651.010

C. Final payment to Thornburgh Construction Co. under Contract RP 511, Great Highway-Fleishhacker Pool Concrete and Wood Fence, Replace Existing Fence. Work completed September 16, 1966. . . . .$2,200.00
Funds available in Appropriation 5.423.707.651.010

(CONTINUED)

* * * * *

9/22/66

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - BOCCE BALL COURTS - NORTH BEACH PLAYGROUND:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6872

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9000.00 to provide funds for the construction of a small size convenience station in the vicinity of the Bocce Ball Courts at North Beach Playground.

* * * * *

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6873

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $3,861.00 to provide funds for the purchase of necessary equipment for Garfield Recreation Center.

* * * * *

3. GOLDEN GATE PARK - M. H. De YOUNG MUSEUM - LANDSCAPE PLANS:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final landscape plans for the area in front of the De Young Museum, which had already been approved by the Art Commission.

Following the recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6874

RESOLVED, that this Commission does hereby approve the final landscape plans, presented by the Department of Public Works, for the vicinity of the M. H. De Young Museum.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. PERSONNEL:

President Stendell stated that he understood that it was necessary to request the Mayor and the Board of Supervisors to waive residence requirements for the position of Assistant Zoo Director which it was hoped would be filled by Mr. Ronald Reuther, formerly of the Cleveland Zoo, who was very well qualified and who had previously lived in San Francisco receiving his education here.

Mr. John P. McLaughlin, Business Representative of Local No. 311 of the Municipal Park Employees' Union, vehemently opposed the waiving of the residence requirements and stated that the position should be filled locally on a promotional basis.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6875

RESOLVED, that this Commission does hereby direct the Staff to request the Mayor and the Board of Supervisors to waive the residence requirements for the position of Assistant Zoo Director.

* * * * *

5. ACCEPTANCE OF GIFT FOR MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK SWIMMING TEAM:

The General Manager stated that he had received a letter from Mr. Art Rosenbaum of the San Francisco Chronicle to which was attached a check in the amount of $200.00 from the Cyril Magnin Family Foundation, and that it was requested that $100.00 be given to two of the Recreation and Park Department's swimming champions - namely, Lynn Vidali and Ray Rivero, to help to defray some of their expenses while attending the National A. A. U. Swimming Championship at Lincoln, Nebraska.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6876

RESOLVED, that this Commission does hereby accept with thanks a gift of $200 from the Cyril Magnin Family Foundation, which is to be divided between the Recreation and Park Department's Swimming Team champions - namely, Lynn Vidali and Ray Rivero; and

FURTHER RESOLVED, that the Controller is hereby requested to issue two warrants in the amount of $100.00 each payable to Lynn Vidali and Ray Rivero.

.....

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. PERSONNEL:

President Stendell stated that he understood that it was necessary to request the Mayor and the Board of Supervisors to waive residence requirements for the position of Assistant Zoo Director which it was hoped would be filled by Mr. Ronald Reuther, formerly of the Cleveland Zoo, who was very well qualified and who had previously lived in San Francisco receiving his education here.

Mr. John P. McLaughlin, Business Representative of Local No. 311 of the Municipal Park Employees' Union, vehemently opposed the waiving of the residence requirements and stated that the position should be filled locally on a promotional basis.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6875

RESOLVED, that this Commission does hereby direct the Staff to request the Mayor and the Board of Supervisors to waive the residence requirements for the position of Assistant Zoo Director.

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5. ACCEPTANCE OF GIFT FOR MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK SWIMMING TEAM:

The General Manager stated that he had received a letter from Mr. Art Rosenbaum of the San Francisco Chronicle to which was attached a check in the amount of $200.00 from the Cyril Magnin Family Foundation, and that it was requested that $100.00 be given to two of the Recreation and Park Department's swimming champions - namely, Lynn Vidali and Ray Rivero, to help to defray some of their expenses while attending the National A. A. U. Swimming Championship at Lincoln, Nebraska.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6876

RESOLVED, that this Commission does hereby accept with thanks a gift of $200 from the Cyril Magnin Family Foundation, which is to be divided between the Recreation and Park Department's Swimming Team champions - namely, Lynn Vidali and Ray Rivero; and

FURTHER RESOLVED, that the Controller is hereby requested to issue two warrants in the amount of $100.00 each payable to Lynn Vidali and Ray Rivero.

.....

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF GIFT FOR MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK SWIMMING TEAM: (CONTINUED)

The General Manager, Mr. Lang, also mentioned that another check in the amount of $25.00, payable to Charles Sava, from Beth Kaufman, who started the Age Group Swimming Program that was adopted nationally, had also been received from Mr. Rosenbaum, and that this check would be forwarded to Mr. Sava, coach at Larsen Pool.

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6. SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

The General Manager reported that San Francisco's exhibit at the San Mateo County Fair and Floral Fiesta had received the following awards totaling $932.50:

Special Award - Excellence in design		$100.00
Class 1 - Model Gardens		
Section 5, "Design for Living"	1st place	585.00
Class 2 - Specialties		
Section 33 - Coleus	2nd place	7.50
Section 34 - Conifers	3rd place	60.00
Section 36 - Decorative Plants	3rd place	25.00
Section 57 - Broadleaf Evergreen	1st place	60.00
Section 58 - Conifer Tree	2nd place	30.00
Section 62 - Deciduous Trees	3rd place	40.00
Class 4 - Miscellaneous Plants		
Section 92 - Marigold	2nd place	25.00
TOTAL.		$932.50

.....

Mr. Lang stated that the exhibit was a result of the combined efforts of the landscape architects of the Department of Public Works and Recreation and Park Department's personnel; that the cost for material, supplies and manpower exceeded $4800.00, and that there were no funds provided for this purpose. Mr. Lang mentioned that in the 1967-68 Budget it was proposed by the staff to include an item to provide funds for next years exhibit.

President Stendell congratulated the landscape architects and the staff for their excellent work in preparing the exhibit which was entered at the Fair, and requested the Secretary to send appropriate letters to the Director of Public Works and to our staff expressing the appreciation of the Commission.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. DUBOCE PARK:

Mr. Joseph Misuraca, Acting Superintendent of Recreation in the absence of Mr. Edward A. McDevitt, stated that he and Mr. Jack Spring, Assistant Superintendent of Parks, had made an on the site survey of Duboce Park following the presentation by Mrs. Inez Andry at the last meeting of the Commission. As a result Mr. Misuraca reported that a Recreation Director has been assigned for Sundays so that there will be supervision seven days a week; that the public phone in the building at 50 Scott Street will be available for public use; that the blacktop surrounding the play apparatus will be removed and will be replaced with sand; that the Engineering Division has been requested to study the possibility of relocating the present play apparatus.

Mr. Misuraca stated that the Recreational Arts Building at 50 Scott Street is specially designed for City-wide use for cultural and special activities, and it would be impossible to make it available for recreation purposes.

Mr. Misuraca further stated that President Stendell had written a letter to the Public Utilities Commission asking that the possibility of installing a portable fence at the Duboce tunnel entrance be investigated. Mr. Misuraca said that he had given this information to Mrs. Andry by letter and had indicated his willingness to meet with the Parents Group at their convenience.

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8. SURREY RIDE - GOLDEN GATE PARK:

In response to an inquiry, Mr. John Farrell, the head accountant stated that Mrs. Betty Wright, concessionaire for the Surrey Ride in Golden Gate Park, because of a leg injury to one of the horses had requested permission to suspend operation until the spring of 1967, and that this request would probably be considered at the next meeting of the Commission.

Mr. Farrell also remarked that the operation had not been successful.

Vice President Conway asked that the staff submit a report as to how public interest in this activity may be stimulated.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

KEZAR STADIUM:

Commissioner Haldeman complimented the Staff on the excellent condition of the turf at Kezar Stadium.

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MARINA SMALL CRAFT HARBOR:

Vice President Conway stated that consideration should be given in the very near future to reactivating an appropriation for the repair to the seawall; that a resolution had been adopted by this Commission some time ago but failed to receive approval of the Board of Supervisors.

Commissioner Conway further stated that the Division of Small Craft Harbors had been very cooperative with this Department, and that the Commission had certain obligations to the State of California for these repairs.

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COMMISSION COMMITTEES:

President Stendell stated that a list of the various Commission Committees outlining the projects had been sent to each member, and that in the future from time to time followup reports would be made by the Staff, to the General Manager, and would be passed on to the Committee involved so that each member would become entirely familiar with every project under his jurisdiction, and would be able to relay these reports at future Commission meetings.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 9/22/66

San Francisco, California
October 13, 1966

M I N U T E S

The Three Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 13, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 22, 1966, were approved.

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LETTERS OF INFORMATION AND OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Masters and Wardens Association of San Francisco, extending thanks for the use of Civic Center Plaza and Golden Gate Park Music Concourse for Constitution Observance Program, and for the courtesies extended to them.

2. From Robert A. Klinger, Inspector, 330th Masonic District of San Francisco, expressing a hearty appreciation for the use of the Music Concourse on September 18th, for the celebration of the signing of the Constitution of the United States.

3. From the following, expressing appreciation for the floral plaque for Constitution Week:

   Marietta Anderson
   Mrs. Gregory Weingetz

4. From Staff Sergeant and Mrs. Robert Newman, expressing thanks for the Commission's decision to fly the United Nations flag in Union Square.

5. From Jane Dean, expressing enjoyment for a wonderful day at Civic Center Plaza honoring the Anniversary of the Constitution.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Bernal Heights Association, expressing appreciation to General Manager and Staff for their efficient cooperation in making Third Annual Street Fair on Precita Green a success.

7. From San Francisco Senior Center (Aquatic Park), thanking Mr. Jack Spring for providing flowers for the Infirmary Residence of the Jewish Home.

8. From Mr. John E. Hirten, Executive Director of SPUR, thanking President Stendell, the Commission and Recreation and Park staff for cooperation and assistance during San Francisco Week.

9. From Mr. William F. Knowland, President and Publisher of the Oakland Tribune, expressing regret that a prior commitment made it impossible for him to accept invitation to meet the new Zoo Director.

10. From Mayor John F. Shelley, expressing sincere thanks to the General Manager and Staff for playing an important part in making the recently completed Neighborhood Youth Corps program an outstanding success.

11. From Mrs. Walter A. Haas, Chairman, Stern Grove Festival Association, expressing the Association's thanks to the Recreation and Park Commission, and to the Recreation and Park Department, for their splendid cooperation in co-sponsoring the concerts.

12. From San Francisco State College, on behalf of the Venezuela Municipal Specialties Project, expression of gratitude and thanks for the tour of Golden Gate Park on September 27, 1966.

13. From The San Francisco Flower Show, Inc., expressing thanks for the floral plaque announcing the 1966 San Francisco County Fair Flower Show, August 25 through 28, 1966.

14. From the Board of Directors of The Telegraph Hill Dwellers, strongly opposing the Supervisors' decision for a garage under Washington Square.

15. From the Ukranian Congress Committee of America, Inc., expressing thanks for the program at the Music Concourse on September 25, 1966.

16. From the San Francisco Lacrosse Club and Northern California Lacrosse Association, expressing appreciation for use of the Polo Field last spring.

17. From Mr. Clyde Edmondson, expressing opposition to the Washington Square Garage proposal.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

18. From Supervisor John A. Ertola, President of the Columbus Day Celebration, to the General Manager, expressing sincere thanks for arranging to have the Golden Gate Park Band for the Coit Tower ceremony on October 12, 1966.

19. From Mr. Henry R. Morris, to the General Manager, expressing sincere appreciation for cooperation in making the "ribbon cutting ceremony" of the Chinese Historical Society a success.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6877 - GARFIELD PLAYGROUND EMPLOYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was ratified:

RESOLUTION NO. 6877

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $7,705.00 to provide funds for a new position of Recreation Director and part time positions to staff Garfield Recreation Center.

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2. RATIFICATION OF RESOLUTION NO. 6878 - RECLASSIFICATION OF EMPLOYMENTS:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6878

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $7,480.00 in order to reclassify two positions in accordance with the Civil Service Commission's Salary Amendment effective November 1, 1966, as follows:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. RATIFICATION OF RESOLUTION NO. 6878 - RECLASSIFICATION OF EMPLOYMENTS: (CONTINUED)

CREATE:

1	3208 Pool Lifeguard	$ 3,200.00
1	3410 Assistant Gardener . .	4,280.00
		$ 7,480.00

ABOLISH:

1	R110 Lifeguard	$ 4,984.00
1	3416 Gardener	6,390.00
		$11,374.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SPUR MEMBERS WELCOMED:

Commissioner Haldeman introduced Mrs. Martin Dinkelspiel, Mrs. Mary Hutchinson and Mrs. Morris Lasky, members of SPUR who will be attending Commission meetings. President Stendell welcomed them.

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2. GARDENER OF THE MONTH - SEPTEMBER 1966:

Commissioner Haldeman explained that Mr. Oghi Ottoboni, who had been chosen Gardener of the Month for September, 1966, was unable to be present because of illness, and commended him for his outstanding work at McLaren Golf Course and the Golden Gate Park Nursery.

A $25.00 United States Savings Bond from Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Ottoboni, and Mr. Jack Spring, Assistant Superintendent of Parks, accepted them for Mr. Ottoboni and stated he would deliver them to him.

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3. UNION SQUARE - REQUEST:

The Commission considered the request of TRAIN (To Restore American Independence Now) Committee of San Francisco to distribute and sell educational literature at Union Square on October 24, 1966.

President Stendell recognized Mr. Walt Hansen, Chairman for TRAIN. After Mr. Hansen commented, the General Manager explained that the Mayor's

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. UNION SQUARE - REQUEST: (CONTINUED)

Citizens Committee, for United Nations Day Special Ceremonies celebrating the 21st annual United Nations Day, had a prior commitment for the use of Union Square on October 24, 1966.

Commissioner Choppelas suggested that TRAIN reapply for a different date or use a different facility on October 24th.

After general discussion, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the request of TRAIN was denied.

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4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation of Preliminary Drawings by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6879

RESOLVED, that this Commission does hereby approve the Preliminary Drawings of Increment No. 2 of the approved Storyland Children's Zoo Master Plan, at an estimated cost of $30,000.00, and includes the following:

> Site work of approximately 18,000 square feet, consisting of rough grade and fill, sidewalks, a small lake and island, storm, sanitary and utility installation; and

FURTHER RESOLVED, that, as part of Increment No. 2, permission is given to construct temporary. portable corrals, animal shelters and an education animal demonstration area.

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(This increment will replace the temporary animal contact area now in use.)

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5. STRYBING ARBORETUM - JENNIE ZELLERBACH GARDEN:

Commissioner Haldeman stated that Mr. Brydon, Director of Strybing Arboretum, had a very interesting plan to present to the Commission.

Following a presentation by Mr. Brydon of the plan of the proposed Jennie Zellerbach Memorial Garden which, according to Mr. Brydon, would be presented as a gift to the Department by the

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. STRYBING ARBORETUM - JENNIE ZELLERBACH GARDEN: (CONTINUED)

Strybing Arboretum Society, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted.

RESOLUTION NO. 6880

RESOLVED, that this Commission does hereby approve the plan,of the proposed Jennie Zellerbach Memorial Garden to be erected in the Strybing Arboretum at Golden Gate Park, in principle.

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6. JAPANESE PEACE PAGODA AND PLAZA:

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, presented the gift offer of the Japanese Peace Pagoda and Plaza, and introduced Mr. George Yamasaki, Jr., of National-Braemer, Inc., who referred to a map-sketch and pictures in making his presentation. He stated that the land was a gift from the National-Braemer, Inc., and the Pagoda, itself, was a gift - a monument to peace - from the people of Japan. Mr. Yamasaki also stated it is an open area and that the donors will take care of the planting and general area, and that the Pagoda area will not be entered and walked in, but that it is to be viewed. He gave particulars about the Pagoda and Plaza, and stated it will be worked out with Mr. Henning of the City Attorney's office, and Mr. Davis of the Redevelopment Agency, and other interested parties.

The General Manager, Mr. James P. Lang, stated that there had been a committee meeting in his office and the plan had been explored, and that if it is accepted by the Recreation and Park Commission the maintenance of the Plaza would be the responsibility of the donors, with the exception of the pool at the base of the Pagoda.

Mr. Herman gave some background about the Pagoda and stated it was designed by Yoshiro Taniguchi, one of Japan's leading architects. He stated that the idea behind the project was that the Pagoda was a gift from the people of Japan to the people of the United States - s monument to peace. He pointed out that National-Braemer became interested.

Mr. Herman further stated, that the consideration is somewhat complicated because some of the people concerned are now in Japan and want word as soon as possible. He stated the Art Commission has

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. JAPANESE PEACE PAGODA AND PLAZA: (CONTINUED)

approved it; Mayor Shelley and the City Attorney see no barriers to it. He stated it should be enjoyed by all and that it will be a tourist feature or attraction and a real addition to San Francisco.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6881

RESOLVED, that this Commission does hereby accept in concept and in principle, the Pagoda and Plaza plans with gratitude to the people of Japan and the developers, for the offer of this gift.

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President Stendell stated the Commission would look forward, at a later date, for something more to be reviewed.

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REQUESTS:

1. BAND CONCERT - COIT TOWER:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the approval of request of the Columbus Day Committee to give a concert on Columbus Day, October 12, 1966, at Coit Tower, was ratified.

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2. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the approval of request of Citizens for the Rally on October 6, 1966, at the Panhandle, Golden Gate Park, was ratified.

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3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of a gathering in Union Square on October 4, 1966, for a vigil of prayer for peace in the world, sponsored by Catholic Peace Fellowship and Catholic Worker in conjunction with observance held around the world on that day in response to request of Pope Paul for a day of prayer and peace, was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

4. MISSION DOLORES PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of the Minute for Peace Committee, to hold a ceremomy at the Liberty Bell in Mission Dolores Park on October 4, 1966, commemorating the first anniversary of Pope Paul's visit to the United Nations, was ratified.

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5. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of San Francisco Barracks #68, Veterans of World War One, to hold their regular "Memorial Services" for General John J. Porshing on November 11, 1966, at the statue of General Pershing (East end of Music Concourse), was approved.

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6. MISSION DOLORES PARK:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the request of the First Covenant Church of San Francisco, to hold a brief service in the Park one Sunday afternoon each month, from approximately 12:15 through 1:00 p.m., commencing Sunday, October 23, 1966, and on the second Sunday of each month thereafter, depending on the weather conditions, and in the event the service is cancelled because of the weather to be permitted to hold the service on the first Sunday thereafter when the weather is fine, was granted.

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7. KEZAR STADIUM AREA -
ST. FRANCIS MEMORIAL HOSPITAL AUXILIARY:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of Saint Francis Memorial Hospital Auxiliary for permission to sell tickets for a 1967 Chevrolet Sedan in Kezar Stadium Area during the 49'ers game, on October 23, 1966, for the benefit of the new Saint Francis Memorial Hospital Burn Center, was granted.

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8. CIVIC CENTER:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the American Nazi Party to hold a rally on October 22, 1966, at 2 p.m., was approved.

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9. UNION SQUARE:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, approval of request of the Mayor's Citizens Committee for United Nations Day Special Ceremonies celebrating the 21st Annual United Nations Day on October 24, 1966, at noon, was ratified.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6882

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6010 through T-6045 exempt appointments made by the General Manager and certified by the Secretary during the period September 1, 1966 through October 6, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6883

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to De Narde Construction Co. for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs to Portions of Seawall, to adjust the final cost of the Water Department services and Meter installations as follows:

Cost of Water Department Services . .	$1,809.32
Amount Allowed in Contract	1,407.00
NET ADJUSTMENT (INCREASE)	$402.32

Funds available in Appropriation 1.423.504.656.

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6884

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to De Narde Construction Co. for Contract RP 509, Bernal Heights Playground Construction of Retaining Walls to:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT: (CONTINUED)

1. Install 12 feet of rainwater leader pipe and 63 feet of 3-inch V. C. "Ban-seal" pipe.

2. Install one area drain and vent riser.

AMOUNT OF INCREASE $446.98

Funds available in Appropriation 5.423.708.651.000.

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4. AWARD OF CONTRACT-RP 510:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6885

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Vernon D. Crosby for Contract RP 510, Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.

AMOUNT OF AWARD $29,406.50

Funds available in Appropriation 5.423.505.651
and 6.423.702.651

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5. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6886

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
5.423.512.656 (North American Hall, New Roof and Electrical Work-DPW, Archt.)	5.423.505.651 (Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.)	$2,089.97
5.423.703.651, (Various Units, Resurfacing Walks and Paths.)	5.423.505.651 (Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.	$1,216.53
	TOTAL	$3,306.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6887

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Public Works, Bureau of Engineering, for plans and specifications in connection with Sharp Park Golf Course drainage construction . . . . $ 800.00

B. Work Order to Division of Recreation and Park Engr (DPW), for inspection of Contract RP 51C, Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing $1,750.00

Funds available in Appropriations 5.423.505.651 and 6.423.702.651.

AMOUNT $2,550.00

. . . . .

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6888

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Mrs. Laura P. Diggins in the amount of $201.00, in full settlement of claim of loss of money and valuables at Rossi Pool.

. . . . .

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6889

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. Final Payment to Brewer & Associates for assisting the Director of Public Works during the period of construction of the Sunnyside Playground Grading, Drainage and Retaining Walls $3,040.00

B. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1966, earned $13,447.21 of net contract for $42,450.00 . . . . . $4,574.27

Appropriation No. 6.651.200.000.010.

C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1966, earned $1,710.00 of net contract for $7,115.00 . . . . . $ 570.00

Appropriation No. 6.651.200.000.020.

D. Final Payment to Johnson Western Gunite Co. for Sutro Heights Park-Gunite West Slope and Install Planting Pockets $4,809.46

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9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6890

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Clifford Shaw c/o Joseph Shaw 79 Friend Street Boston Massachusetts	Full settlement of claim for personal injury suffered by Joseph Shaw when struck on the head by a swing (Douglass Playground)	4/15/66	$ 29.00
Louis B. and Wm. C. Edwards 3033 Harper Street Berkeley California	Full settlement of claim for two pairs of slacks soiled and one pair of shoes ruined by wet paint on benches. (Kezar Stadium)	8/14/66	$ 13.25

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Raul Garza	Full settlement of claim for broken car windshield at 146 Linda Street. (Mission Playground)	6/12/66	$105.00
William Sienkowski	Full settlement of claim for window broken at 24th and Douglass Streets (Noe Valley Playground)	7/25/66	$ 11.83
Mrs. Robert G. Cain	Full settlement of claim for window broken at 228 Day Street. (Upper Noe Playground)	5/18/66	$ 9.24
Mrs. Viola Dunlap	Full settlement of claim for four windows broken at 52 Carmelita Street. (Duboce Park)	7/2/66	$ 24.50
Salvador Bonal	Full settlement of claim for window broken at 273 Charter Oak Avenue. (Silver Terrace Playground)	7/5/66	$ 12.39

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10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6891

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 2 to the Fay Improvement Co. for additions and deletions for construction of Parking Area, East Harbor, Marina Small Craft Harbor, an INCREASE of $262.00

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11. MODIFICATION OF CONTRACT-SUTRO PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was approved:

RESOLUTION NO. 6892

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Johnson Western Gunite Co. to adjust contract values, an INCREASE of . . $2,088.16

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6893

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T-5032	Vince Cresci (Vice)	On Sick Leave	10-6-66 6-30-67	$4,646.25
T-5782	D. Buckley (Replacing)	On Sick Leave	9-20-66 11-19-66	$1,073.86
T-5965	J. Vitorelo (Replacing) (T-6030 being cancelled)	On Leave	10-1-66 12-31-66	$1,575.00

* * * * *

13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6894

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to San Francisco Giants Baseball Club for electrical service used by National Guard during period September 28 through October 2, 1966, while stationed at Candlestick Park. Declaration of emergency was declared for this period by Mayor Shelley.

Appropriation No. 6.651.200.000 . . . . . $70.00
O.E. 298

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

14. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6895

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $380.00 to provide funds to replace two stolen mowers:

One for Glen Park $160.00
One for Garfield Square . $220.00

* * * * *

15. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6896

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9,223.00 in order to maintain the Gateway Plaza area, effective December 16, 1966:

1	Gardener	for 6½ months	$4,270.00
	Vacation relief	8 days	241.00
1	Janitor	for 6½ months	$2,819.00
	Vacation relief	8 days	160.00
	Holiday pay	5 days	150.00
1	Truck Driver	for 26 days	$1,028.00

Equipment:

1	Power lawn mower	$ 285.00
1	Power edger	140.00
1	Fertilizer spreader	50.00
1	Portable spray tank	35.00
1	Ladder, 12 ft. orchard	45.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6897

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $356.00 in order to purchase equipment for Garfield Fieldhouse:

1 Floor Machine $270.00
1 Trimmer and edger . . . 86.00

* * * * *

17. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6898

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $28,000.00 to add to budgeted amount of $55,000.00 appropriated for Recreation Center for the Handicapped, Inc., under Agreement of Subsidy.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT - PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6899

RESOLVED, that this Commission does hereby accept with sincere thanks, the gift of photograph, a copy of the original photograph of Rhododendrons in Golden Gate Park the subject for the 1966 phone book, from the Pacific Telephone and Telegraph Company, for placement in the Commission office; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO FAIR AND FLOWER SHOW - 1967 BUDGET:

On recommendation of the Business Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6900

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1967 Budget for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	$ 20,443
Maintenance and General Operations .	44,693
Publicity	1,550
Attendance Operations	1,400
Premiums.	7,435
Exhibits	4,080
	$ 79,601
Improvements	20,000
	$ 99,601

* * * * *

3. SAN FRANCISCO FLOWER SHOW, INC. - FIVE YEAR CONTRACT:

On recommendation of the Business Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6901

RESOLVED, that this Commission does hereby approve a five year contract between the San Francisco Flower Show, Inc., and the Recreation and Park Commission, to hold the annual Flower Show on the following dates:

1967	-	August	24	through	27
1968	-	"	22	"	25
1969	-	"	21	"	24
1970	-	"	27	"	30
1971	-	"	26	"	29

under the same terms and conditions as the one year contracts; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. LEASE AREA - PUBLIC UTILITIES COMMISSION:

The Business Manager, Mr. John S. McDonald, reported on the matter of relinquishing to the Public Utilities Commission that portion of Amazon Reservoir Tract consisting of approximately 9.18 acres and also authorizing the Public Utilities Commission to use approximately 6.06 acres of John McLaren Park lands lying contiguous to the above mentioned parcel for inclusion in a lease area of approximately 15.24 acres for development of a golf driving range.

Revenues from lease of area to be divided between Public Utilities Commission and Recreation and Park Commission based on land ownership ratio - approximately 3/5 and 2/5.

After a general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner Thomas, the matter was put over for additional study by the Committee.

* * * * *

5. VETERANS ADMINISTRATION REQUEST FOR EASEMENT - LINCOLN PARK AREA:

The General Manager presented the request of the Veterans Administration for an easement, and upon motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6902

RESOLVED, that this Commission does hereby refer the request of the Veterans Administration for a fifty foot easement, indicated in Sketch "A", to the Real Estate Department and the Department of Public Works.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. SETTLEMENT OF CLAIM - GLADYS C. NAGEL:

Following an explanation by the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6903

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Gladys C. Nagel against the City and County of San Francisco for $600.00, Municipal Court Action No. 532706.

* * * * *

7. SOCCER AGREEMENT - 1966-67 SEASON - BALBOA STADIUM:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6904

RESOLVED, that this Commission does hereby approve the Soccer Agreement with the San Francisco Soccer Football League, Inc., for the 1966-67 season, under the usual terms and conditions; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and Secretary to execute the necessary agreement.

* * * * *

8. NAMING OF VARIOUS FACILITIES:

Commissioner Haldeman reported that she and Commissioner Dominguez had completed their study relative to the naming of various facilities, and she wished to report that the recommendations of this Committee were acceptable to the Mayor.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6905

RESOLVED, that this Commission does hereby approve the report of the Committee, relative to the naming of the following facilities, recommended by the Committee and acceptable to the Mayor:

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. NAMING OF VARIOUS FACILITIES: (CONTINUED)

McLaren Park, New Road, to be named
JOHN F. SHELLEY DRIVE

University and Wayland Playground, to be named
LOUIS SUTTER PLAYGROUND

University and Wayland Lake, to be named
JOHN L. McNAB LAKE

University and Wayland Stables, to be named
BYRON GETCHELL STABLES

Sunnyside Playground, to be named
MARY MARGARET CASEY PLAYGROUND

Main Drive-Golden Gate Park, to be named
JOHN F. KENNEDY DRIVE

* * * * *

9. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6906

RESOLVED, that this Commission does hereby approve an expenditure from the Levi Strauss Public Trust Fund, in the amount of $213.20, for payment of invoice from Emler Printing Co. for printing 3600 dance tickets for the summer Teenage Dances.

* * * * *

10. SURPLUS PROPERTY - FORT MILEY - VETERANS HOSPITAL:

The General Manager, Mr. James P. Lang, reported on the surplus property at Fort Miley. He stated that the Planning Commission recommended that it be considered for a recreation area. He suggested that the Commission tour the area before the final consideration for acceptance.

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[illegible] 10/13/66

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

COMMISSION COMMITTEES:

President Stendell stated that the Staff reports submitted to the various Commission Committees from time to time, were intended to keep them informed, and to refer any questions they may have to Mr. Lang or to him.

Commissioner Haldeman reported that she recently attended a meeting of the Women's Committee of SPUR, and informed the Commission that for the next few months they will make a study of the Recreation and Park Department.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:40 p.m.

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Respectfully submitted,

Myrtle M. Shield

MYRTLE M. SHIELD
SECRETARY PRO TEM
RECREATION AND PARK COMMISSION

MMS:AN

10/13/66

San Francisco, California

October 27, 1966

M I N U T E S

The Three Hundred Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 27, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 13, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Herbert C. Allen, expressing pleasure for a tour of the Zoo, and commending the Zoo staff particularly Jack Castor and Don Farrington.

2. From Mrs. Altheya Youngman, expressing thanks to the General Manager for personally attending the "Minute for Peace" ceremony, at Mission Dolores Park, and to the Commission for making the ceremony possible.

3. From Mrs. Audrey Airaldi, expressing enjoyment for a wonderful day at the Zoo and commending the employees for their efficient work.

4. From Mr. John W. Pettit, Director San Francisco USO, thanking the General Manager and the Commission for the beautiful potted plants contributed over the past years for the enjoyment of service men.

5. From John C. Phelan, protesting leasing of John McLaren Park lands for a golf driving range.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6907 - CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was ratified:

RESOLUTION NO. 6907

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order to the Department of Public Works for plans for new design of Civic Center Plaza, in the amount of $6,000.00.

.....

(This money was a gift from Mr. and Mrs. Walter A. Haas.)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CALIFORNIA ACADEMY OF SCIENCES - COWELL HALL:

Mr. Milton Pflueger presented schematic drawings and a perspective view of the proposed building (Cowell Hall) which is to be constructed in Golden Gate Park by the California Academy of Sciences.

Mr. Pflueger stated that this plan had been unanimously approved by the Board of Directors of the Academy of Sciences and had also been approved by the Civic Design Committee of the Art Commission, and would be presented to the Art Commission for formal approval at its next meeting.

Mr. Pflueger asked the Recreation and Park Commission's approval at this time so that he may proceed with the next phase.

In response to inquiries by members of the Commission and Staff, Mr. Pflueger stated that the schematic presently being considered was somewhat different from the original plan inasmuch as the Civic Design Committee of the Art Commission objected to a facade building being placed on the roadway. Mr. Pflueger also stated that the parking bays indicated on the drawing had not been studied, and that this decision would rest with the Recreation and Park Commission.

Dr. George Lindsay of the California Academy of Sciences stated that it was understood and agreed that the Academy will have the responsibility of the removal of the Francis Scott Key statue and the trees, although the grant for the construction of the building can not be used for these purposes.

In response to an inquiry by Commissioner Thomas, Mr. Frank Foehr, Superintendent of Parks, stated that the approval of this schematic would not conflict with the Master Plan for the realignment of the Music Concourse area, which was presently being studied.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CALIFORNIA ACADEMY OF SCIENCES - COWELL HALL: (CONTINUED)

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6908

RESOLVED, that this Commission does hereby approve, in principle, the schematic drawings and perspective view, dated October 12, 1966, of Cowell Hall of the Academy of Sciences, with the provision that the California Academy of Sciences shall bear the costs for the following:

1. The removal and relocation of the Francis Scott Key statue;

2. The removal of the trees at the entrance to the courtyard;

3. All landscaping shown on the schematic drawings;

4. The construction of the parking bays indicated on the drawing, that may be authorized by the Recreation and Park Commission at a later date, together with the landscaping of such areas.

.....

At the request of President Stendell, the Commission Committee and Staff were requested to submit a revised Master Plan showing traffic patterns and roadways for the Music Concourse area, within the next thirty (30) days.

* * * * *

2. BOSWORTH - O'SHAUGHNESSY BLVD. WIDENING:

Mr. James P. Lang, General Manager, referred to the proposed plan for the Bosworth - O'Shaugnessy widening, which had been approved by this Commission on July 28, 1966, and stated that the Department of City Planning, the Department of Public Works and members of the staff of the Recreation and Park Department had met and had discussed the idea of providing a design of more parkway-like character with more opportunities for motorists to view the canyon, and with minimum cuts, fills and tree cutting.

At the request of Mr. Lang, Mr. W. J. Scruggs of the Department of Public Works presented the revised plan.

Following general discussion, during which Vice President Conway asked that a copy of the Resolution adopted by this Commission approving the former plan be sent to each Commissioner, and on motion of Commissioner Thomas, seconded by Commissioner Shorenstein, the revised plan was referred to Commission Committee and Staff for further review with the request that a public hearing be held at the next meeting of this Commission (November 10, 1966) to which all interested parties should be invited.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the United Committee Against the War in Vietnam, to use the Civic Center Plaza on Saturday, November 5, 1966, at 10 a.m., for a public protest, was approved.

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2. LAKE MERCED:

On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the request of Mr. Dewey E. Holton, Thunderbolt Fireworks Company, for permission to present a public fireworks display at the Lake Merced Boat House Picnic Area on December 3, 1966, to celebrate the dedication of the new parochial Cathedral High School for girls, was approved and referred to Staff so that necessary arrangements may be made relative to insurance, etc.

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3. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Cadette Troup #1593 for permission to sell Girl Scout Calendars in certain sections of Golden Gate Park (The Band Stand, The Hall of Flowers, and the Conservatory), from noon on Sunday, November 6 and on Sunday, November 13, 1966, was approved.

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TINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6909

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.:	REPLACING:	REASONS:	DATE:	AMOUNT:
	3410 ASST. GARDENER			
T 6038	To replace Wildberger	Leave W/O Pay	9/26/66 10/7/66	$250.58
T 6039	To replace P. Whelan	Leave W/O Pay	9/26/66 10/7/66	$250.57
T 6044	To replace Vitrorelo	Leave W/O Pay	10/8/66 12/31/66	$1443.75
T 6067	To replace Robt. J. Brunn	Leave W/O Pay	10/19/66 1/15/67	$1527.27

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2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6910

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Vincent J. Marotto, a Recreation and Park employee, for the loss of eye glasses as approved by Board of Supervisors, Resolution 399-65, in the amount of $20.00.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6911

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Leon Carlen for Golden Gate Park Conservatory Dome Construction, final adjustment of contract values, a DECREASE of. . . . . $2,456.73.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6912

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrants to the following four Recreation and Park employees for clothing damage, as approved by Board of Supervisors, Resolution No. 35-65:

1. Estate of Verne M. Christopher. . . . $51.30
2. Clemens J. Kreer 27.00
3. Harry J. Meeks. 19.80
4. Garry R. Moore. 22.80

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5. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6913

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for the Handicapped Division, per Voucher No. 116, submitted to the Recreation and Park Department.

A request for reimbursement for the Month of October, 1966.

Appropriation No. 6.651.200.000.000 $4,584.00
(O. E. 298.01)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6914

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to National Recreation and Park Association, Inc., through merger of the American Institute of Park Executives, National Recreation Association, American Recreation Society, etc., for sustaining membership to December 1, 1967.

Appropriation No. 651.800.000.000. . . . .$35.00
(O. E. 854)

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7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6915

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Real Estate Department for services and expenses in connection with Fort Miley acquisition, in the amount of $1,500.00.

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8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6916

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State of California for Sales Tax, quarter ending September 30, 1966, in the amount of $242.49.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6917

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To Northern Counties Title Insurance Co. for title fees, escrow services, title expenses and title insurance policies on real property, required for the proposed Merced Heights Playground. $374.00

B. Final Payment and Acceptance to Leon Carlen for work completed to and including August 8, 1966 under Contract RP 508, Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriations:
2.423.521.656.000
4.417.700.651.000
5.423.704.651.000
5.417.214.651.000. . . . .$2,980.27

C. Final Payment and Acceptance to DeNarde Construction Co., for work completed on October 19, 1966 under Contract RP 509, Bernal Heights Playground, Reconstruction of Retaining Wall. Funds available in Appropriation 5.423.708.651.000. . . $13,643.98

D. Final Payment and Acceptance to Fay Improvement for work to be completed 10/28/66 under Contract RP 507, Marina Small Craft Harbor, Construction of Parking Area, East Harbor. Funds available in Appropriation 2.423.507.656.000. . $8,413.00

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10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.6918

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.3 to Adam Arras and Sons under Contract RP 498, Sunnyside Playground: Grading, Drainage, and Retaining Walls, to install 30 feet of 8-inch VCP. This will provide necessary drainage for the tennis court area. Funds available in Appropriation 5.423.995.000.320

AMOUNT OF INCREASE. . .$300.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. KEZAR STADIUM - EAST-WEST SHRINE FOOTBALL GAME:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6919

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the annual East-West Shrine Football Game for the benefit of crippled children, at Kezar Stadium on December 31, 1966.

* * * * *

2. CANDLESTICK PARK:

Mr. Harold Brooks, Jr., Executive Director Bayview Neighborhood Community Center, appeared in behalf of the request of Mr. Ray Dobard, Music City Record Shops, Oakland, for permission to hold a benefit concert at Candlestick Park on December 2, 1966, for the purpose of raising funds to construct a modern youth center in the Bayview-Hunters Point district.

Mr. Brooks stated that all proceeds will go into a bank administered fund for construction of the center.

Following general discussion, during which the members of this Commission expressed their approval of this proposal, and on motion of Vice President Conway, who urged that the Department cooperate in every way possible for the success of this event, and seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6920

RESOLVED, that this Commission does hereby approve, in principle, the request of Mr. Ray Dobard, Music City Record Shops, Oakland, California, to hold a benefit concert at Candlestick Park, for the purpose of raising funds to construct a modern youth center in the Bayview-Hunters Point district, with the provision that the details shall be worked out by the Staff, and with the further provision that an audit shall be made by the Staff to provide for the proper allocation of the proceeds.

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:ONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. COMMITTEE APPOINTED TO INVESTIGATE GIFTS OFFERED TO DEPARTMENT:

Commissioner Dominguez referred to the Commission's action on October 13, 1966, relative to the acceptance of the Japanese Pagoda and Plaza and recommended that similar offers in the future should be investigated before any action is taken.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, President Stendell appointed the following Committee for this purpose:

Commissioner Shorenstein
Commissioner Choppelas

At the request of Commissioner Dominguez, the gift of the Japanese Pagoda was referred to this Committee for review and report.

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4. STERN GROVE:

President Stendell reported on the success of the Stern Grove Festival this year and mentioned that the attendance for the season was the largest in its 28 year history.

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5. GOLDEN GATE PARK - PROPOSED PLAN FOR PROHIBITING AUTOS ON SATURDAY AND SUNDAY:

President Stendell referred to a letter which had been received from Supervisor Morrison relative to a proposal to prohibit autos in Golden Gate Park on Saturday and Sunday, and in which he suggested a trial weekend to determine whether such a plan would be feasible. President Stendell referred this matter to Commission Committee and Staff with the request that a report be submitted within thirty (30) days.

* * * * *

6. LETTERS OF COMMENDATION:

On motion of Commissioner Dominguez, the Secretary was requested to write congratulatory letters to the following:

To Mr. A. Baccari - for the successful Vintage Festival held at the Hall of Flowers.

To the Volunteers at Jackson Playground for their assistance in the recreational programs provided there for the handicapped.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. MYRTLE SHIELD-COMMENDATION:

President Stendell commended Mrs. Myrtle Shield for her excellent work as Acting Secretary while Mary Connolly was on vacation.

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ADJOURNMENT - IN MEMORY OF ORENIA MENZEL:

On motion of Vice President Conway, the meeting was adjourned at 4:50 p.m. following a moment of silence in memory of the late Orenia Menzel, former Recreation Director.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSIOB

MBC:MS

10/27/66

San Francisco, California

November 10, 1966

M I N U T E S

The Three Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 27, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Tuberculosis and Health Association, expressing appreciation for permission having been granted to park their mobile x-ray unit near the Steinhart Aquarium on September 8, 1966.

2. Invitation from San Francisco Senior Center to attend dedication of the Junior League Room on November 16, 1966, at 4 p.m.

3. From the following favoring the proposal to keep automobiles out of Golden Gate Park on Saturdays and Sundays:

Mr. John Rutherford
Mrs. James A. Lande
Mrs. Burt Edelstein
Mrs. G. Johnson
Mrs. Wm. E. Rand

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ONTINUED)

SPECIAL ORDER OF BUSINESS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY - RATIFICATION OF RESOLUTION NO. 6921:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 6921

RESOLVED, that this Commission does hereby approve the transfer of surplus funds, in the amount of $7,000.00, from Account No. 5.651.999.054.000, Construction of Moat at Axis Deer Paddocks, to Account No. 5.651.999.059.000, Construction of Prairie Dog Village, Monkey Island and Lake Exhibit at Storyland Children's Zoo; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works, in the amount of $7,000.00 for the construction of Prairie Dog Village, Monkey Island and Lake Exhibit at Storyland Children's Zoo, is hereby approved.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD- OCTOBER, 1966:

Commissioner Haldeman introduced Mr. Patrick S. Gomez, who had been selected Gardener of the Month for October, 1966, and commended him for his excellent record with the Department for the past fifteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Gomez.

* * * * *

2. SHARP PARK - Ex-USS GEORGE A. JOHNSON:

The General Manager, Mr. James P. Lang, referred to the letter dated November 8, 1966, from Lillick, Geary, Wheat, Adams and Charles, Attorneys at Law, in which a request was made for their client, National Metal & Steel Corporation, for permission to remove the Ex-USS GEORGE A. JOHNSON from the beach at Sharp Park where it had been stranded.

Mr. Thomas Blanchard, Chief Deputy City Attornev. stated that inasmuch as a hazard existed on the beach, and that the force of the sea may break the vessel, it was to the interest of the City that it be removed as soon as possible.

Mr. Blanchard further remarked that his office did not agree with the statement made by the Attorneys in their letter that the owners are entitled to abandon the vessel where she is without liability for removal expenses or any other damages which may result.

Mr. Willard G. Gilson, representing Lillick, Geary, Wheat, Adams and Charles, stated that insurance would be provided by his client, and that his opinion relative to liability was indicated in the letter to which Mr. Blanchard referred.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SHARP PARK - Ex-USS GEORGE A. JOHNSON: (CONTINUED)

Commander L. E. Evans, Admiralty Officer of the Twelfth Naval District, U. S. Navy, presented a letter from C. F. Alm, Captain, U. S. Navy, Assistant Judge Advocate General (International and Administrative Law), which stated that the USS JOHNSON prior to its grounding had been sold by the United States to National Metal & Steel Corporation, a private contractor, who intended to tow the vessel to San Diego where it would be scrapped, and that at the time of the sale title to certain specific ordnance and engineering equipment aboard was retained by the United States, with the Contractor agreeing to return this equipment to the Navy Department representatives.

Commander Evans expressed the Government's interest in the scrapping operation and urged the Commission to favorably consider the request of National Metal & Steel Corporation.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6922

RESOLVED, that this Commission does hereby grant permission to the National Metal & Steel Corporation to remove the Ex-USS GEORGE A. JOHNSON from the beach at Sharp Park where it was grounded on October 12, 1966, with the provision that details relative to the procedure involved shall be subject to the approval of members of the staff of the Recreation and Park Department, and with the further provision that adequate insurance, the amount of which will be determined by the staff, will be provided.

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3. RECREATION CENTER FOR THE HANDICAPPED - ENCUMBRANCE REQUEST FOR ADDITIONAL PAYMENT OF $6,000.00:

Mr. George Dolim, Mr. Harold J. DeLuca and Mrs. D. Elliot , representing the San Francisco Recreation Center for the Handicapped, appeared at the meeting in behalf of the request for an additional payment of $6,000.00 for the month of October.

The General Manager, Mr. James P. Lang, stated that it was understood that if the Board of Supervisors did not approve the Supplemental Appropriation for the Recreation Center for the Handicapped which had been submitted to them, the amount now being requested would be deducted from the June, 1967, monthly payment.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, with Vice President Conway dissenting, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. RECREATION CENTER FOR THE HANDICAPPED-ENCUMBRANCE REQUEST FOR ADDITIONAL PAYMENT OF $6,000.00: (CONTINUED)

RESOLUTION NO. 6923

RESOLVED, that the Controller be and is hereby requested to approve the following additional payment for the month of October, 1966, under Encumbrance Request Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building, Great Highway near Sloat Blvd.

FOR: Additional payment for the month of October, to the Handicapped Division, per Voucher No. 117, submitted to the Recreation and Park Department.

Appropriation No. 6.651.200.000.000.....$6,000.00
(O. E. 298.01)

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4. BOSWORTH - O'SHAUGHNESSY BLVD. WIDENING:

Mr. Clifford Geertz, City Engineer, presented the revised plan for the Bosworth-O'Shaughnessy widening, and Mr. L. T. Tom, Highway Engineer, Division of Streets and Highways, Bureau of Engineering, explained the modified alignment.

In response to an inquiry from Vice President Conway, who stated that previous action of this Commission called for a review of the trees involved, to determine whether there was any way to preserve these trees, Mr. Geertz stated that the number of trees which would be lost had been cut from 115 to 60.

In response to an inquiry from Commissioner Choppelas relative to the landscaping, Mr. Geertz stated that any landscaping outside of the right of way of the road would require additional funds.

Mr. John Barnwell from the Department of City Planning, stated that the members of the staff of his department were in accord with the new plan which had not as yet been reviewed by the City Planning Commission.

The following opposed approval of the proposed plan:

Mrs. Zoe Theriault
Mr. Robert Seiwald
Mr. Reg Theriault
Rt. Rev. James Murray

Following general discussion, during which Mr. Geertz stated that if the plan were approved here it would require approval of the Board of Supervisors, and that any structures involved would require approval of this Commission at a later date, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6924

RESOLVED, that this Commission does hereby approve the revised plan for the Bosworth-O'Shaughnessy widening (Plan No. SHI 1817) fronting Glen Park property, as presented by the Department of Public Works.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of the San Francisco Negro Republican Party, for permission to hold a rally in the Civic Center Plaza on November 5, 1966, was ratified.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for December, 1966 and January, 1967, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following requests were approved:

DECEMBER 1966:

EAST-WEST GAME AND SEASON'S GREETINGS

JANUARY 1967:

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SAN FRANCISCO-MEMBERSHIP WEEK.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6925

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6045 through T-6074 exempt appointments made by the General Manager and certified by the Secretary during the period October 6, 1966 through November 4, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT RP 513:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6926

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to DeNarde Construction Co. under Contract RP 513, Lake Merced-Replace Fishing Float and Gangway, to:

1. Install 25 additional galvanized clips to the hand-rail support posts;

2. Drive the four 20 ft. piles an additional foot into the underlying bearing sand.

Funds available in Appropriation 5.423.712.651.000

Amount of INCREASE. $167.00

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6927

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a warrant to the San Francisco Zoological Society in the amount of $3,000.00.

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(Surplus gift funds from the Society are available in Account 5.651.054.000, construction at Axis Deer Paddock.)

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CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6928

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Peter Munoz	Full settlement of claim for broken window at 56 Ledyard Street by thrown ball. (Silver Terrace Playground)	9/27/66	$14.44
Antonio Reginato	Full settlement of claim for window broken at 129 Collins Street. (Laurel Hill Playground)	7/20/66	$14.64
Dimetri Kostrikin	Full settlement of claim for window broken at 810 Arkansas Street. (Potrero Hill Playground)	9/23/66	$18.88

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5. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6929

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrants:

(a) Warrant to Ross Conti, County Tax Collector, Redwood City, California, for payment of 1966-67 Sharp Park Land Taxes, in the amount of $4,978.76.

(b) Warrant to Charles J. Pesce, Tuolumne County Tax Collector, Sonora, California, for payment of 1966-67 Camp Mather Land Taxes, in the amount of $2,220.64.

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FINANCIAL TRANSACTIONS:

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6930

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Children's Zoo Service Building project. $465.00

B. Work Order to Division of Design (DPW) for plans and specifications and report on overall project for Phase I of the Music Concourse and Stow Lake Irrigation Improvements in Golden Gate Park. Funds available in Appropriation 3.423.995.000. . . . .$8,500.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6931

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment and acceptance to Adam Arras and Sons for work completed on October 14, 1966 under Contract RP 498, Sunnyside Playground: Grading, Drainage and Retaining Walls. Funds available in Appropriation 5.423.995.000.320
Amount. $21,246.17

B. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1966, earned $17,034.88 of net contract for $42,450.00. Appropriation 6.651.200.000.010
Amount. $3,587.67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment to Western Title Insurance Company for title fees, escrow services, title expenses and title insurance policies on real property required for the purchase of 10.718 acres of Fort Miley surplus from U. S. A. $1,526.00

D. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1966, earned $2,280.00 of net contract for $7,115.00. Appropriation 6.651.200.000.020. . . . .$ 570.00

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8. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6932

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Encumbrance Request to the Pacific Telephone and Telegraph Company for supplementing ER 6-162 Telephone Services on Mather No. 2 for the period ending December 31, 1966. Appropriation 6.659.200.000.000. . . . . $100.00
(O. E. 232)

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9. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6933

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide for payments of real estate taxes for Sharp Park lands and Camp Mather lands. Appropriation 6.651.800.000.000 (O. E. 870)
(Sharp Park Land Taxes)
From Unallotted to Allotted. $5,350.00

Appropriation 6.659.800.000.000 (Camp Mather Land Taxes) (O. E. 870)
From Unallotted to Allotted. $2,113.00
Release Reserve. 43.00

TOTAL ALLOTMENT. $2,156.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6934

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds to provide for additional funds required for the payment of Camp Mather Land Taxes.

FROM:	TO:	AMOUNT:
Appropriation 6.651.800.000.000	Appropriation 6.659.800.000.000	$64.64

Surplus from General Division - Fixed Charges Account.

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6935

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 to the Fay Improvement Co., for replacement of a damaged street lighting pull box located near the boat hoist with a new street lighting pull box at Marina Yacht Harbor, an INCREASE of $26.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. AWARD OF CONTRACT - JOB NO. 2721:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6936

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, for the installation of metal emergency stairs at the Golden Gate Park Senior Center, as follows:

Low Bid - New Mission Iron Works, Inc.	$1,685.00
Inspection costs	300.00
Office Engineering (Bur. of Arch.)	300.00
Contingency allowance	200.00
TOTAL.	$2,485.00

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. 51ST ANNUAL SAN FRANCISCO GOLF CHAMPIONSHIPS:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6937

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 51st Annual San Francisco Golf Championship matches at Harding Park, Sharp Park and Lincoln Park on the following dates:

Men's qualifying other than Championship - February 3, 4 and 5, 1967;
Women's Championship and non-Championship - February 4, 1967;
Men's qualifying in Championship class - February 11 and 12, 1967;
Match play after qualifying - Feb. 18, 19, 22, 25, 26 and March 4 and 5, 1967.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6938

RESOLVED, that this Commission does hereby accept funds in the amount of $75,225.00 for the following projects at the San Francisco Zoo:

$45,500.00 - additional amount required to complete the African Scene Development;

$11,725.00 - additional amount required for the construction of the barn, service building and small elephant display in the Storyland Children's Zoo development;

$18,000.00 - to be used for the enlargement of the display cages near the South entrance and across from the Great Ape Grotto;and

FURTHER RESOLVED, that Work Orders to the Department of Public Works, for the amounts listed above, are hereby approved; and

FURTHER RESOLVED, that any surplus funds not used in the development of the projects mentioned in this Resolution shall be returned to the San Francisco Zoological Society for use in other Zoo improvements.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of Mr. Ronald Reuther, Assistant Director of the San Francisco Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6939

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following Exchanges of Animals:

SAN FRANCISCO ZOO TO RECEIVE:	INTERNATIONAL ANIMAL EXCHANGE, DETROIT, MICHIGAN, TO RECEIVE:
1 Younger Male Chimpanzee	1 Male Chimpanzee

.....

SAN FRANCISCO ZOO TO RECEIVE:	CLIFTY ACRES GAME FARM, MADISON, INDIANA, TO RECEIVE:
1 Mandrill, 1 Yellow Baboon, 1 Spotted Hyena, 2 Mona Monkeys	1 Male and 4 Female Axis Deer, 2 pair of Aoudad Sheep

.....

SAN FRANCISCO ZOO TO RECEIVE:	POISAL'S RARE BIRD FARM, PLEASANTON, CALIFORNIA, TO RECEIVE:
1 pair of Inca Jays, 1 Lace-neck Dove, and 1 pair of White-crested Guans	24 Canaries, 1 Domestic Pigeon, and 2 pairs of Amazon Parrots

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(There will be no transportation costs.)

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5. PERSONNEL - P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6940

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to accept the invitation of the Vancouver Botanical Gardens Association, to consult with this group, the Mayor, the press, and others in Vancouver, British Columbia, November 15 through November 17, 1966, relative to the establishment of a botanical garden there.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. GREAT HIGHWAY - EROSION PROBLEM:

At the request of Mr. Lang, Mr. Frank Foehr, Superintendent of Parks, reported that he had discussed the erosion problem at the ocean beach with Mr. Maurice Shean, the City's Legislative Representative, in Washington, D. C, while attending the recent National Recreation and Park Annual Conference, and that according to information received recently from the Mayor's Office, an amount of $20,000.00 had been approved in the Public Works Appropriation Bill to finance a study of this condition along the Great Highway.

Mr. Foehr stated that he would follow through on this matter and would keep the Commission informed regarding developments.

Vice President Conway suggested that this information be passed on to the Great Highway Improvement Club and other interested neighborhood groups.

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7. USE OF PARKS AND SQUARES:

Commissioner Shorenstein reported that he had made inquiries as to the practice of other cities in regard to granting or refusing permits for public speeches and appearances of persons or groups who have a tendency to cause breaches of the peace, and that he had found that there is a variation in the practice but that in the majority of instances as a result of court decisions precensorship is not pursued and permits are granted with due regard for the responsibilities of all concerned.

Commissioner Shorenstein further stated that the Commission must exercise its responsibility and can properly expect those who use the public facilities to be equally responsible; that those who do not use our parks for the purpose of creating civic discord offending the ethnic, religious, or moral values of people will always be recommended and that those who would do otherwise will bring upon the City and themselves problems that only the police and courts can solve.

Following general discussion, President Stendell referred the report which Commissioner Shorenstein submitted to Commission Committee and Staff with the request that this matter be discussed with the City Attorney.

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8. GREAT HIGHWAY AND SLOAT BLVD. TRAFFIC PLAN:

Mr. Douglas Martin, Division Engineer, Department Public Works, presented plan showing the proposed Great Highway and Sloat Boulevard channelization plan. President Stendell referred this matter to Commission Committee and Staff with the request that a report be submitted at the next meeting.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR - RESTAURANT:

The Business Manager, Mr. John S. McDonald, stated that the Small Craft Harbor Commission of the State of California had waived the necessity of the Board of Supervisors holding a public hearing on the lease for the restaurant at the San Francisco Marina Small Craft Harbor, and that instead the hearing would be held at the next meeting of the Commission (November 23, 1966) and that all interested parties would be invited.

* * * * *

10. 1966 NATIONAL RECREATION AND PARK CONFERENCE:

The Superintendent of Recreation, Mr. Edward A. McDevitt, reported that he and Mr. Frank Foehr, Superintendent of Parks, had attended the National Recreation and Park Conference which was held in Washington, D. C. and that it was very worthwhile.

Mr. McDevitt mentioned that he had endeavored to bring the 1967 Conference to San Francisco, but that it was decided that the event would be held in Seattle, Washington.

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11. DATES OF FUTURE COMMISSION MEETINGS:

President Stendell announced that because of Thanksgiving the next meeting of this Commission will be held on Wednesday, November 23, 1966, and that the December meetings will be as follows:

THURSDAY, DECEMBER 8, 1966
WEDNESDAY, DECEMBER 21, 1966.

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12. PALACE OF FINE ARTS:

President Stendell announced that inasmuch as the proposed Charter Amendment creating a special commission for the Palace of Fine Arts had been defeated in the recent election, the Committee to study various uses for this building will be reactivated.

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Commissioner Dominguez commented on the successful tour of the Palace of Fine Arts which was held on October 30, 1966, and asked that a letter of commendation be sent to the Committee which was responsibile for this event.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION
11/10/66

MBC:MS

San Francisco, California

November 23, 1966

M I N U T E S

The Three Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 23, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 10, 1966, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Thomas W. MacWilliam, urging that if automobile traffic should be prohibited in Golden Gate Park on Saturdays and Sundays that an exception be made for handicapped persons.

2. From E. C. Cooley Company, expressing appreciation to the Staff for a personal tour of Golden Gate Park.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. JAMES ROLPH PLAYGROUND:

Mr. H. C. Medbery of the San Francisco Water Department referred to the request of the Public Utilities Commissio for permission to cross lands under the jurisdiction of the Recreation and Park Commission for the relocation of a 48-inch diameter main at the James Rolph Playground.

Mr. Medbery stated that if the Commission approved this request the area would be restored to its original condition which would include installation of turf.

On the recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Parks, Mr. Frank Foehr, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6941

RESOLVED, that this Commission does hereby grant permission to the Public Utilities Commission to cross lands at the James Rolph Playground in order to relocate a 48-inch diameter main there, with the understanding that following the installation the area will be restored to its original condition.

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2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE:

Commissioner Choppelas referred to the following resume of the bids for Golf Professional privileges and the operation of the Golf Shops at Harding Park, Lincoln Park, and Sharp Park, which were opened on October 17, 1966:

HARDING PARK GOLF COURSE - FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND GOLF DRIVING RANGE, AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
Fry, John	10.2% to $50,000 12.2% over $50,000 20% to $50,000 30% over $50,000	12.96%
Shook, W. H.	12% to $100,000 14% over $100,000	12.36%
Shreeve, V.	11% to $100,000 13% over $100,000	11.36%
Ross, R.	10%	10.00%
Swan, R. W.	10%	10.00%
Venturi & Rey	7% to $50,000 9% $50,000 to $100,000 10% over $100,000 12½% of Driving Range Revenue	8.89%

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE: (CONTINUED)

LINCOLN PARK GOLF COURSE - OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
McCaffery, Robert	8.5%	8.50%
DeHaven, R.	8%	8.00%
Shreeve, V.	7%	7.00%
Shook, W. R.	6% to $25,000 8% $25,000 to $37,500 10% $37,500 to $50,000 6% over $50,000	6.00%

.....

SHARP PARK GOLF COURSE - OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
Schoux, Allen H.	9% to $50,000 11% over $50,000	9.16%
Uriarto, D.	9%	9.00%
Mehigan, J.	8.2% to $50,000 10.2% over $50,000	8.36%
Shook, W. R.	8% to $50,000 10% over $50,000	8.16%
Shreeve, V.	7% to $50,000 8% over $50,000	7.08%

.....

Commissioner Choppelas stated that the Committee had reviewed all of the bids received and recommended that in each case the award be made to the highest bidder. On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolutions were adopted:

HARDING PARK GOLF COURSE - AWARD OF CONTRACT TO JOHN FRY FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND GOLF DRIVING RANGE, AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6942

RESOLVED, that this Commission does hereby award the contract for the operation of the Harding Park Golf Course Golf Shop, Driving Range, and other Golf Professional privileges to John Fry; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

.....

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE: (CONTINUED)

LINCOLN PARK GOLF COURSE - AWARD OF CONTRACT TO ROBERT McCAFFERY FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6943

RESOLVED, that this Commission does hereby award the contract for the operation of the Lincoln Park Golf Shop and other Golf Professional privileges to Robert McCaffery; and

FURTHER RESOLVED, that the General Manager; and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

.....

SHARP PARK GOLF COURSE - AWARD OF CONTRACT TO ALLEN H. SCHOUX FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6944

RESOLVED, that this Commission does hereby award the contract for the operation of the Sharp Park Golf Shop and other Golf Professional privileges to Allen H. Schoux; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

* * * * *

3. MARINA SMALL CRAFT HARBOR - PUBLIC HEARING ON LEASE FOR RESTAURANT:

The General Manager, Mr. James P. Lang, stated that in accordance with a requirement of the State, this public hearing was being held in relation to the awarding of a contract to construct, operate and maintain a restaurant in the San Francisco Marina Small Boat Harbor to Charlie Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts Inc.

Representatives from the Marina Civic Improvement and Property Owners Association, Inc., Dr. Francis B. Quinn, Dr. Harry B. Hambley, and Mr. Robert L. Walling were present at the meeting and protested the construction of the restaurant.

President Stendell mentioned that the agreement with the State for the loan required the construction of a restaurant and a refueling facility.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR - PUBLIC HEARING ON LEASE FOR RESTAURANT: (CONTINUED)

Mr. C. Kenneth Grailer of Interstate Hosts Inc. stated that most marinas have at least one restaurant facility and that the size and location of the proposed restaurant in San Francisco would prevent its being objectionable to the residents.

Following general discussion, and on motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6945

WHEREAS, on November 23, 1966, the Recreation and Park Commission of the City and County of San Francisco held a Public Hearing at McLaren Lodge, Golden Gate Park, in relation to the awarding of a contract to construct, operate and maintain a restaurant in the San Francisco Marina Small Boat Harbor, to Charlies Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc.; and

WHEREAS, ample time was given to the protestants, who attended said Hearing, to express their opposition; now, therefore be it

RESOLVED, that this Commission does hereby reaffirm its approval of the negotiated lease agreement with the Charlie Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc., under the same conditions as those outlined in Resolution No. 6864, which was adopted on September 22, 1966; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary lease agreement.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Allen Schwartz, Director of Public Relations, United States World Travel Show Inc. for permission to use Union Square, at noon on February 17, 1967 to present a program heralding Travel '67, which will be held at the San Francisco Cow Palace February 24 to March 5, 1967, was approved.

* * * * *

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Pan American Society for permission to present a special program, on Sunday, April 16, 1967, in conjunction with the regular band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Spanish Speaking Citizens' Foundation, for permission to present a special program on Sunday, May 7, 1967, for the Latin-American Fiesta, in conjunction with the regular band concert, was approved.

* * * * *

3. CONSERVATORY VALLEY:

The requests for a floral plaque for the month of February, 1967, were considered, and on the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following request was approved:

From the National Conference of Christians & Jews, Inc. for the annual Brotherhood Week observance.

* * * * *

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 498:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6946

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Adam Arras & Son under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls, to adjust actual cost under Force Account. Appropriation 5.423.995.000.000

Amount of DECREASE. . . . $3,547.13

* * * * *

2. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6947

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: RECREATION CENTER FOR THE HANDICAPPED, INC. FLEISHHACKER POOL BUILDING, GREAT HIGHWAY NEAR SLOAT BLVD.

FOR: EXPENSE INCURRED FOR THE HANDICAPPED DIVISION, PER VOUCHER NO. 118, SUBMITTED TO THE RECREATION AND PARK DEPARTMENT. A REQUEST FOR REIMBURSEMENT FOR THE MONTH OF NOVEMBER, 1966.

Appropriation 6.6?1.200.000.000. . . . . $4,584.00
(O. E. 298.01)

* * * * *

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6948

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Arthur Foth	Full settlement of claim for windshield breakage at or near road at Sharp Park Golf Course.	7/17/66	$105.20

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6949

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve final payment to Earl C. Smith for painting of Stadium chairs at Candlestick Park, plus Alternate #1, in the amount of $4,732.55.

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6950

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering Department of Public Works for preparation and printing of plans and specifications under RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000
Estimated Amount. $500.00

B. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for preparation and printing of plans and specifications under RP 512, De Young Museum, Golden Gate Park, Landscaping. Funds available in Appropriation 5.423.995.000.000. . . . . $1,250.00

C. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for inspection under Contract RP 505 - Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000
Amount. . . .$2,200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for inspection under Contract RP 515, Raymond S. Kimbell Recreation Area, Concrete Bleachers, Landscaping and Fencing. Funds available in Appropriation 3.423.500.656. . . . . $8,600.00

E. Work Order to the Department of Public Works, Bureau of Accounts, for 6 cylinders of liquid chlorine, 2000# each, to be furnished to the Recreation and Park Department for the months of January, February and March, 1967, at $94.00 per month, plus 4% Sales Tax and $8.48 freight charge per cylinder. Appropriation 6.651.300.000.000. . . . . $637.44
(O. E. 368)

F. Work Order to Department of Public Works for Acoustical tile at six poools (Larsen, Balboa, Garfield, McLaren, Hamilton and North Beach). Funds available in 1955 Bond Fund. $48,500.00

G. Work Order to Bureau of Architecture, Department of Public Works for inspection and office engineering for Job 2720, Candlestick Park, Waterproofing for part of lower stands. Funds available in Appropriation 6.423.503.656, in amounts $1000.00 and $300.00 respectively-
Inspection. $1,000.00
Office Engineering. . 300.00

H. Work Order to Bureau of Architecture, Department of Public Works, for plans and specifications for various swimming pools acoustical work. Funds available in Appropriation 817.550.044.000. .$6,000.00

* * * * *

6. AWARD OF CONTRACT - RP 505:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6951

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Kenneth K. Lind, 2139-12th Avenue, San Francisco, California, for Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000. . . . . .$22,876.00
(Prop. A)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT - RP 515:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6952

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Watkin and Sibbald, 6 Bridge Street, San Anselmo, California, for Contract RP-515, Raymond S. Kimbell Recreation Area, Concrete Bleachers, Landscaping and Fencing. Funds available in Appropriation 3.423.500.656, in the amount of $86,676.00.

* * * * *

8. AWARD OF CONTRACT - JOB 2720:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6953

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to Arthur W. Baum, Job No. 2720 Candlestick Park - waterproofing for part of lower stands. Funds available in Appropriation 6.423.503.656. . . . . .$6,429.00

* * * * *

9. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6954

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the final payment and acceptance to DeNarde Construction Company for Job No. 2535, Hamilton Recreation Area, New Field House. Funds available in Appropriation 3.423.500.656.000, in the amount of $11,746.09.

* * * * *

10. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6955

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve request for additional allotment of funds to cover temporary services of part-time recreation employees. $20,000.00
(Appropriation 6.651.130.002)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. GREAT HIGHWAY AND SLOAT BLVD. - CHANNELIZATION:

Following presentation of a plan by Mr. Douglas Martin, Division Engineer, Department of Public Works, showing the proposed Great Highway and Sloat Boulevard channelization, and on motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6956

RESOLVED, that this Commission does hereby approve the Great Highway at Sloat Boulevard channelization plan (File STR- 4157) submitted by the Department of Public Works.

.....

After general discussion it was recommended by President Stendell and Commissioner Dominguez that in the future consideration should be given by the Department of Public Works to the following suggestions:

1. Placement of traffic signals at Sloat Boulevard and Great Highway.

2. Construction of an underpass to separate traffic at this location.

* * * * *

2. CONTRACTS FOR AGREEMENTS FOR GRANTS OF MONEY FROM THE STATE OF CALIFORNIA:

The General Manager referred to the proposed agreements with the State of California for grants of money for the following projects:

John McLaren Park Development
Tri-Park Bicycling and Riding Trailways
Lake Merced Recreational Development

and stated that it would be necessary for the Board of Supervisors to accept these grants and authorize execution of the contracts.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6957

RESOLVED, that this Commission does hereby request the Board of Supervisors to accept the grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, from the State of California acting by or through the Resources Agency of the Department of Parks and Recreation for the following projects and for the amounts indicated:

John McLaren Park Development Project No. 838-201	$765,750.00
Tri-Park Bicycling and Riding Trailways- Project No. 838-203	60,000.00
Lake Merced Recreational Development Project No. 838-202	300,000.00

and to authorize execution of the contracts for same.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. GOLDEN GATE PARK - MUSIC CONCOURSE TRAFFIC PLAN:

President Stendell reported that the Commission Committee and Staff together with other City officials had again reviewed the preliminary study entitled "Scheme A" which had been approved in August, 1963 (Res. No. 5352) and had asked the Department of Public Works to make an alternate study.

Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, presented a study dated November 22, 1966, and explained the proposed plan which would eliminate through traffic from the Concourse area and which would provide a tunnel between Main Drive and South Drive in the area west of the Japanese Tea Garden.

Following general discussion, and on motion of Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6958

RESOLVED, that this Commission does hereby approve, in principle, the study dated November 22, 1966, entitled "Music Concourse Traffic Patterns" with the provision that additional studies shall be made by the Department of Public Works relative to the possibility of one way traffic in the area; and

FURTHER RESOLVED, that Resolution No. 5352, which was adopted On August 8, 1963, is hereby rescinded.

.....

President Stendell requested the Secretary to inform the Academy of Sciences and the M. H. De Young Museum of the foregoing action of the Commission.

* * * * *

4. CANDLESTICK PARK - SCOREBOARD:

President Stendell stated that the Commission Committee, after a thorough investigation, recommended that bids be taken for a new scoreboard at Candlestick Park; that the type of board should be similar to the kind presently installed at major stadia throughout the nation; and that six or seven companies had expressed interest in submitting proposals.

President Stendell further stated that the request for bids will be handled by the Purchaser of Supplies, inasmuch as a scoreboard is considered equipment, but that the specifications will be prepared by the Commission Committee and Staff.

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6959

RESOLVED, that this Commission does hereby authorize the Business Manager to request the Purchaser of Supplies to call for bids for the installation of a scoreboard at Candlestick Park.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR -
PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6960

RESOLVED, that this Commission does hereby approve the conveyance covering the acquisition by the Pacific Gas and Electric Company of underground distribution facilities installed in the West Harbor area of the Marina Small Craft Harbor, as indicated on P. G. and E. Drawing No. 2-3513.

* * * * *

6. BROOKS PROPERTY:

The General Manager reported that a telegram had been received from the Department of Housing and Urban Development, Washington, D. C. stating that an open space grant for the Brooks Property, in the amount of $35,887.00, had been approved.

* * * * *

7. GOLDEN GATE PARK - CLOSING ROADS TO
AUTOMOBILE TRAFFIC:

Mr. Frank Foehr, the Superintendent of Parks, stated that the Commission Committee and Staff had discussed the possibility of closing Golden Gate Park to automobile traffic, and that a Staff report outlining certain proposals would be submitted to the Committee for review.

President Stendell asked that the report be presented to the Commission at its next meeting.

* * * * *

8. MISSION TENANTS UNION PETITION -
TO PURCHASE OR LEASE LOT AT 129 SHOTWELL STREET:

Commissioner Choppelas acknowledged Mr. John Ross who was present at the meeting and who presented a petition signed by approximately 500 neighbors in the area of 14th, 15th, 16th, Folsom and Shotwell Streets, requesting that the Commission buy or lease the vacant lot at 129 Shotwell Street for playground purposes.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. MISSION TENANTS UNION PETITION -
TO PURCHASE OR LEASE LOT AT 129 SHOTWELL STREET:

(CONTINUED)

Miss Joan Boardman, of the Economic Opportunity Council Mission Area, spoke briefly in favor of the petition, following which President Stendell referred the matter to the Commission Committee and Staff with the request that a thorough investigation be made and that a report be submitted at a later date.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

December 8th, 1966

M I N U T E S

The Three Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 8, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 23, 1966, were approved with an addition relative to bids received for golf pro privileges at Harding, Lincoln and Sharp Park Golf Courses.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. and Mrs. Robert J. Kaprosch, commending Miss Gladys Cheader for the splendid work she is doing at South Sunset Playground.

2. From San Francisco Zoological Society enclosing copies of the estimated income and expenses (July 1, 1967 - June 30, 1968).

3. From Clarendon School expressing appreciation to Mr. P. H. Brydon for a tour of the Arboretum.

4. From A. P. Giannini Junior High School expressing appreciation for being able to participate in the balloon launching at the Josephine D. Randall Jr. Museum.

5. From Japanese Synchronized Swimming Team expressing thanks for the hospitality accorded to them by the Recreation and Park Department during their visit to the United States.

6. From San Francisco Symphony Association confirming arrangements made with Mr. Edward McDevitt for presentation of a free Youth Concert at the Milton Meyer Recreation Center on December 17, 1966.

7. From Mr. Maurice Wolohan, expressing thanks for the use of the Golden Gate Park Courts for the 4th Annual Left Handed Tennis Tournament.

* * * * *

CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - NOVEMBER, 1966:

Commissioner Haldeman introduced Mr. William Puchalski, who had been named Gardener of the Month for November, 1966, and commended him for his excellent work at the Nursery and also at Conservatory Valley where he has planted and maintained the flower beds.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Puchalski.

* * * * *

2. CIVIC CENTER PLAZA - NEW DESIGN:

President Stendell stated that Mr. Lawrence Halprin had prepared a preliminary plan for a new design of the Civic Center Plaza, in accordance with the arrangements which had been made by former Commissioner Walter A. Haas, at no cost to the City.

Mr. Lawrence Halprin, Landscape Architect, presented a model of the proposed plan and stated that before arriving at this design numerous schemes had been considered and had been presented informally to committees of the Art Commission and the Recreation and Park Commission.

Mr. Halprin further stated that the plan for the model on display had been approved by the Art Commission on December 5, 1966, and also had been informally approved by the Recreation and Park Commission Committee.

In response to an inquiry by Commissioner Shorenstein, Mr. Halprin stated that some funds were available ($232,000) and that an additional amount of approximately $140,000 would be required to complete the construction of the proposed design.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6961

RESOLVED, that this Commission does hereby approve, in principle, the preliminary plan (Design #4) prepared by Lawrence Halprin and Associates for the redesign of the Civic Center Plaza.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society mentioned the success of the moating of the Axis Deer enclosure at the Zoo, and asked permission to further extend the moating program by including the Yak and Water Buffalo paddocks.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6962

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to extend the moating program at the Zoo by including the Yak and Water Buffalo paddocks, at an estimated cost of $55,000.00

NTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On recommendation of Mr. Ronald Reuther, Assistant Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6963

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following Exchange of Animals:

SAN FRANCISCO ZOO TO RECEIVE:	V. D. RIDER, JR. BROOKSVILLE, FLORIDA TO RECEIVE:
1 Red-faced Uakari	4 old Rhesus Monkeys

.....

(There will be no transportation cost to the City.)

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the approval of request of the Salvation Army for permission to present a Christmas Carol Festival in Union Square from December 12 through noon December 24, 1966, from 12 noon to 1 p.m. and from 7 p.m. to 8 p.m., was ratified.

.....

B. On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the request of Lawrence Rose, M. D. for permission to present a 30 minute outdoor satire with music on tape on successive Saturdays in December (3, 10, 17, 24 and 31) from 1:30 p.m. to 2:30 p.m. was referred to Commission Committee and Staff with power to act.

.....

C. On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the request of University of California Glee Club and the Treble Clef Society for permission to sing Christmas Carols in Union Square on Friday, December 16, 1966, from 9:30 to 10:30 p.m. was approved.

.....

(CONTINUED)

REQUESTS: (continued)

1. UNION SQUARE: (CONTINUED)

D. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Northern California Committee for a Sane Nuclear Policy for permission to hold candlelight vigil in Union Square on Thursday, December 22, 1966, from 5:45 to 6:45 p.m. at which there will be short sermons or prayers by ministers of each denomination and a period of silence, was approved.

.....

E. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Guardsmen for permission to hold a rally in Union Square on Friday, May 26, 1967 starting at noon for the purpose of concluding their 1967 Spring Campership Fund Drive, was approved.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mary E. Hall, Real Estate Broker, for permission to hold rally in Civic Center Plaza during the afternoon of Monday, December 19, 1966, to discuss or debate the vote of the Board of Supervisors on a certain matter on the calendar that day (Redevelopment of the Mission District), was approved.

* * * * *

3. PARKS AND SQUARES:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Sixth United States Army to conduct several Army Retreat Parades in Parks and Squares was enthusiastically approved, with dates and locations to be determined by Staff.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6964

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6074 through T-6100 exempt appointments made by the General Manager and certified by the Secretary during the period November 4, 1966 through December 2, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6965

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Michele Scandurra	Full settlement of claim for window breakage at or near 191 Collingwood Street. (Eureka Valley Playground)	8/5/66	$35.00
Margaret Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street. (Excelsior Park)	9/21/66	$14.00

* * * * *

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

A. WORK ORDER to Division of Surveys and Mapping of the Bureau of Engr., Department of Public Works, for establishment of line and grade for specification RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000 $500.00

B. SERVICE ORDER to Anchor Post Products Inc. for fence repairs at Ocean View Playground. $4,589.00

C. WORK ORDER to Public Utilities Commission - Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from January 1, 1967 to June 30, 1967. Appropriation 6.659.200.000.000. . . . . $700.00 (O. E. 216/219)

D. WORK ORDER to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with reconstruction of main gates, Pagoda Tower, and fences at Japanese Tea Garden, Golden Gate Park. $2,000.00

E. WORK ORDER to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with rehabilitation of North American Hall, California Academy of Sciences. $750.00

F. WORK ORDER to Recreation and Park Department for maintenance and operation of Hall of Flowers for period January 1, 1967 to June 30, 1967. . . . . $24,056.00

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6967

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1966, earned $19,982.84 of net contract for $42,450.00. Appropriation 6.651.200.000.010 $2,947.96

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1966, earned $2,850.00 of net contract for $7,115.00. Appropriation 6.651.200.000.020. . . . . $570.00

(CONTINUED)

12/8/66

FINANCIAL TRANSACTIONS:

5. TRANSFER OF FUNDS:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds from surplus in Sutro Heights Park, Gunite Cliff (Appropriation 5.423.507.656.000) to Maintenance and Repair of Recreation and Park Department structures for emergency repair of pavement on the City of Pacifica West Frontage Road to Fairway Park No. 1 damaged as a result of break in Recreation and Park Water Line which provides irrigation water for Sharp Park Golf Course. $297.25

* * * * *

6. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve advance allotment of funds to provide for telephone services commencing January 1, 1967 and ending June 30, 1967, from unallotted to allotted. . . . . .$12,126.67. Funds available in telephone appropriation 6.315.232.651.000.

* * * * *

7. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Requests:

A. Encumbrance Request to Public Utilities Commission - Hetch Hetchy Bureau - for power consumption at Camp Mather, January 1, 1967 and ending June 30, 1967. Appropriation 6.659.200.000.000. . $1,800.00
(O. E. 231)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ENCUMBRANCE REQUESTS: (CONTINUED)

B. Encumbrance Request to Pacific Telephone and Telegraph Company - for telephone services on Mather No. 2 for six months, commencing January 1, 1967 and ending June 30, 1967. Appropriation 6.659.200.000.000. . . . . $500.00
(.O. E. 232)

C. Encumbrance Request to Pacific Telephone and Telegraph Company - for telephone services and six months commencing January 1, 1967 and ending June 30, 1967. Appropriation 6.315.232.651.000. . . . . $18,191.00
(O. E. 232)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. MUSIC CONCOURSE:

Commissioner Haldeman referred to the contract with Ralph Murray for the presentation of the Sunday Band Concerts in Golden Gate Park, and asked about the possibility of considering some change in the format of the programs.

Following discussion, President Stendell appointed Commissioner Haldeman and Commissioner Dominguez to make a study of the activities and programs which had been presented in the Music Concourse and to submit a report to the Commission at a later date.

* * * * *

2. SHOTWELL STREET PLAYGROUND:

Commissioner Dominguez referred to the petition which had been presented by Mr. John Ross at the last meeting requesting that the Commission buy or lease the vacant lot at 129 Shotwell Street for playground purposes, and stated that this particular lot would not be available inasmuch as the owners intend to construct a warehouse on this property, but that there was another lot across the street which she and Mr. McDevitt had inspected, and which may be available.

At the request of President Stendell this matter was referred to Commission Committee and Staff for review and report.

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CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. RECREATION CENTER FOR THE HANDICAPPED:

Commissioner Dominguez reported that a letter had been received from the Mayor stating that he was unable to approve the request for the supplemental appropriation, in the amount of $28,000.00, for additional funds for the Recreation Center for the Handicapped, because of specific extraordinary demands upon available resources.

At the request of President Stendell, this matter was referred to Committee for review and report.

* * * * *

4. GOLDEN GATE PARK - PROHIBITION OF AUTOMOBILE TRAFFIC:

Mr. Frank Foehr, Superintendent of Parks, outlined the following plans for the closing of Golden Gate Park to automobile traffic: 1. The proposal of Supervisor Morrison that the Park be closed off east of Crossover Drive with the exception that Kezar Drive would be open; 2. The closing of the Park east of Crossover Drive and west from Stanyan Street, with traffic to the Richmond District turning right on Stanyan and traffic to the Sunset District turning left on Stanyan; 3. The closing of the Park to traffic within the Music Concourse complex only.

Following discussion, it was decided as a start to close the Music Concourse to automobile traffic on Sundays on a trial basis for a limited period.

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the matter of closing the Music Concourse to automobile traffic was referred to Commission Committee and Staff with the request that a meeting be held to which various City Department Heads, such as Police, Fire, Department of Public Works Health, De Young Museum, California Academy of Sciences and others who would be concerned, will be invited for the purpose of coordinating the implementation of the proposed plan with a target date of January 22, 1967, set for the inception of the trial.

At the request of President Stendell, the Staff was requested to submit a progress report at the next meeting of the Commission.

* * * * *

IN MEMORIAM - CURLEY GRIEVE:

On motion of Commissioner Choppelas, the meeting was adjourned at 4:50 p.m. after a moment of silence in memory of Curley Grieve, well-known and respected sports writer for the San Francisco Examiner.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

12/8/66

San Francisco, California
December 21, 1966

M I N U T E S

The Three Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, December 21, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of December 8, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following expressing appreciation for floral plaques for January and February 1967:

   YMCA of San Francisco
   National Conference of Christians & Jews, Inc.

2. From San Francisco Boys' Club, Inc., expressing appreciation for the use of the Archery Field in Golden Gate Park for their Annual "Day of Days" picnic.

3. From Judith D. Peyton, Cabrillo School, expressing appreciation for valuable educational experience enjoyed by class for mentally gifted youngsters at the Josephine D. Randall Junior Museum.

4. From United Nationalities, expressing thanks for having been granted permission to present a special program at the Music Concourse on October 23, 1966.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. KEZAR STADIUM SCOREBOARDS - RATIFICATION OF RESOLUTION NO. 6971:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6971

RESOLVED, that this Commission does hereby grant permission to Fairplay Scoreboard Corporation, pursuant to paragraph 4 of their contract with the Recreation and Park Commission of the City and County of San Francisco, covering installation of Kezar Stadium Scoreboards, to contract with the Union Oil Company of California, a California corporation, with principal offices at 461 South Boylston Street, Los Angeles, California, for the advertising space on the Kezar Scoreboards, commencing on December 1, 1966 and ending on April 30, 1969; and

FURTHER RESOLVED, that Resolution No. 5713 is hereby rescinded.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Thomas, seconded by Commissioner Haldeman, approval of request from Simpson Bible College for Christmas Carols on December 17, 1966, between 6:30 and 9 p.m., was ratified.

B. On motion of Commissioner Thomas, seconded by Commissioner Dominguez, approval of request from Christmas Eve Vigil Committee for a vigil to express grief concerning the war in Vietnam on December 24, 1966, was ratified.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for March and April, 1967, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following requests were approved:

MARCH 1967:

California Wildlife Federation Inc. - 32nd Annual Meeting of the National Wildlife Federation

(CONTINUED)

REQUESTS: (CONTINUED)

2. CONSERVATORY VALLEY - FLORAL PLAQUES: (CONTINUED)

APRIL 1967:
American College of Physicians - 49th Annual Session

* * * * *

3. GOLDEN GATE PARK - MUSIC CONCOURSE:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the request of The League for Spiritual Discovery for permission to present a concert and dance ceremony on Saturday, January 14, 1967, at the Music Concourse and adjoining area from 1 to 7 p.m. was referred to Commission Committee and Staff with power to act.

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3. PORTSMOUTH SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Chinese Chamber of Commerce to place five mechanical amusement rides in Portsmouth Square, in connection with the annual Chinese New Year Festival was approved with details regarding insurance etc. to be worked out by the Staff.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER AND ALLOTMENT OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6972

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer and allot funds to provide for payment of permit for Land Use - Refuse and Storage at Camp Mather:

FROM:	TO:	AMOUNT:
Appro. 6.651.800.000.000 (O. E. 870)	Appro. 6.659.800.000 (O. E. 855)	$99.00

* * * * *

2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6973

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue Warrant to Collection Officer, Stanislaus National Forest,175 S. Fairview Lane, Sonora, California 95370, for payment of permit for Land Use - Refuse and Storage at Camp Mather, Appropriation 6.659.800.000.000 (O. E. 855), in the amount of $99.00.

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6974

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Assistant Gardener			
T6100	O. Ottoboni	On leave w/o pay	12/1/66 12/31/66	$525.00
T6099	John Mockler	Working in higher class.	12/1/66 12/31/66	$525.00
T6104	L. Vuckovich	Sick leave w/o pay	1/22/67 6/30/67	$525.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST - ENCUMBRANCE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6975

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 119, submitted to the Recreation and Park Department.

A request for reimbursement for the month of December, 1966 -
Appropriation 6.651.200.000.000. . . . . .$4,584.00
(O. E. 298.01)

* * * * *

5. ALLOTMENT OF FUNDS AND RELEASING OF RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6976

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds and release reserve in the Camp Mather Foodstuffs Appropriation to provide funds for payment of Sales Tax - 1966 Camp Mather Season, as follows:

From Unallotted to Allotted. $1,000.00
Releasing of Reserve. 742.00
Appropriation 6.659.389.000.000
(O. E. 389)

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6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6977

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California, Board of Equalization, Department of Business Taxes, P.O. Box 1799, Sacramento, California, 95808, for payment of Sales Tax for Camp Mather for the calendar year 1966, Appropriation 992, in the amount of $2,713.87.

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6978

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Architectures, for plans and specifications in connection with construction of Christopher Playground Fieldhouse. $2,000.00

B. Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Construction of Sunnyside Playground Fieldhouse. $500.00

C. Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Golden Gate Park Bowling Greens Storage and Locker Room Structure. $1,500.00

D. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Steinhart Aquarium Mammal Tank Filter. $500.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. SERVICE AND/OR WORK ORDERS: (CONTINUED)

E. Work Order to Department of Public Works, Bureau of Engineering, in connection with conversion of existing monkey cages to new aviary. $250.00

F. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Candlestick Park Parking Lot Landscaping. $1,000.00

G. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Candlestick Park site development. $2,000.00

H. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Midtown Terrace Fencing and site development. . . .$3,000.00

I. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Golden Gate Park South Drive Curbing. $1,000.00

J. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Fairmont Plaza Play Area and Landscaping. $3,000.00

K. Work Order to Department of Public Works, Bureau of Building Repair, for reconstruction of Golden Gate Park Conservatory Framing. $3,920.00

L. Work Order to Department of Public Works, Bureau of Engr., Division of Recreation and Park Engineering, for Inspection on Informal Contract RP 128 Bernal Heights Playground, Retaining Wall Demolition . Funds available in Appropriation 5.423.708.651.000. . . . . $300.00

M. Work Order to Department of Public Works, Bureau of Engr., Division of Recreation and Park Engineering, for inspection on Contract RP 516, Lincoln Park Golf Course, Extension of Irrigation System. Funds available in Appropriation 3.423.995.000. . . . . .$2,500.00

N. Work Order to Department of Public Works, Division of Recreation and Park Engr., for inspection of Contract RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000. . . . . .$5,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT RP 128:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6979

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Thornburgh Construction Company for Informal Contract RP 128 - Bernal Heights Playground, Retaining Wall Demolition. Funds available in Appropriation 5.423.708.651.000 in the amount of $840.00.

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9. AWARD OF CONTRACT RP 516:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6980

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to J & E Construction Co., for Specification RP 516, Lincoln Park Golf Course, Extension of Irrigation System. Funds available in Appropriation 3.423.995.000, in the amount of $48,082.00.

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10. AWARD OF CONTRACT RP 496:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6981

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Crown Development Co., Specification RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000, in the amount of Award under Prop. B. . . .$160,076.00.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6982

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a National Triplex Power Mower, valued at approximately $1,475.00 from the Strybing Arboretum Society for use at the Arboretum; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

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2. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Assistant Director of the Zoo and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6983

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive:	San Diego Zoo to receive:
1 male Yellow Baboon	1 female Muntjac

(The San Francisco Zoological Society will bear the cost of transportation.)

San Francisco Zoo to receive:	L. Goebel to receive:
1 female Black Rhinoceros	4 Peccaries

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

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3. FORT MILEY - EASEMENT - VETERANS ADMINISTRATION:

The request of the Veterans Administration for a 50' easement in connection with a storm sewer to be constructed across Seal Rocks Beach State Park and across adjoining properties of the City and County in the vicinity of the recently acquired 10.7 acres of surplus Fort Miley property and also in the vicinity of the Cruiser "San Francisco" at Lands End was discussed,

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. FORT MILEY - EASEMENT - VETERANS ADMINISTRATION: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6984

RESOLVED, that this Commission does hereby approve, in principle, that an easement be granted to the Veterans Administration in connection with a storm sewer to be constructed across Seal Rocks Beach State Park and across adjoining properties of the City and County in the vicinity of the recent purchase of 10.7 acres of surplus Fort Miley property and also in the vicinity of the Cruiser "San Francisco" at Lands End, subject to review of the engineering details by the Staff and the Director of Property; and

FURTHER RESOLVED, that this Commission has no objection to a grant of such an easement by the State Division of Beaches and Parks subject to the same conditions.

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4. GOLDEN GATE PARK - REDUCTION OF WIDTH OF SIDEWALK:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6985

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works, as recommended by the Transportation Committee of the Board of Supervisors, that the sidewalk on the north side of Lincoln Way between 6th and 7th Avenues, be reduced from 3 feet to 2 feet.

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5. MARINA SMALL CRAFT HARBOR - PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6986

RESOLVED, that this Commission does hereby approve the conveyance covering the acquisition by the Pacific Gas and Electric Company of underground distribution facilities installed in the East Harbor area of the Marina Small Craft Harbor, as indicated on Drawing No. 2-3331.

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12/21/66

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. MUSIC CONCOURSE:

Mr. Frank Foehr reported that a Commission Committee meeting had been held on December 20, 1966, at which representatives from the Police Department, the Fire Department, the Municipal Railway, the Department of Public Works, De Young Museum, California Academy of Sciences, the Director of the Park Band, and other interested parties were present, and it had been decided that the Music Concourse area would be closed to all automobile traffic on Sundays between the hours of 10 a.m. and 4 p.m., commencing January 22, 1967, for a trial period, with the exception that the Municipal Buses will be allowed to go through as usual.

Mr. Foehr stated that directional signs would be posted in the area; that roads would be barricaded and would be under the supervision of the Police Department; that parking sections for personnel of the Park, the Academy of Sciences, De Young Museum, and also for the Gray Line buses and others would be designated and every provision would be made to eliminate congestion and confusion, and that the plan will be properly publicized so that the general public will be informed.

Commissioner Shorenstein and Commissioner Dominguez expressed concern about inadequate parking in Golden Gate Park and asked the Staff to make a survey and prepare a map indicating the sections which would be available for this purpose so that the public may be informed.

Commissioner Choppelas suggested that the Staff explore the possibility of providing Elephant Train service in the park on January 22.

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7. SHOTWELL STREET PLAYGROUND:

Commissioner Dominguez referred to the petition for a play lot on Shotwell Street and stated that the owner of a vacant lot at 152 Shotwell Street (Lot 35, Block 3552) approximately 30' x 90', is willing to rent it to the City on a month to month basis at a rental of $30.00 per month for playground purposes. Commissioner Dominguez further stated that only a minimum development would be required, such as benches, sandbox, walk way, and some shrubs and trees, to provide a satisfactory unsupervised play area for small children.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6987

RESOLVED, that this Commission does hereby authorize the Director of Property to arrange for the rental of the vacant lot at 152 Shotwell Street (Lot 35, Block 3552) presently owned by Mr. R. P. Meehan, 8 Langdon Court, Oakland, California, for playground purposes, and to prepare the necessary rental agreement for same.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. LARSEN PARK:

Commissioner Dominguez mentioned that a surplus Navy Jet Plane had been procured to replace the plane which is presently at Larsen Park and which has been so popular during the years, and that there would be a transferring ceremony at a later date.

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9. CITY HALL - CHRISTMAS CAROL PROGRAM:

Commissioner Choppelas commended the Staff for the splendid Christmas Carol Program presented in the rotunda of the City Hall.

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President Stendell thanked the members of the Staff for their fine work and cooperation during the year and extended holiday greetings to all.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:40 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

12/21/66

◆ E N D ◆